

(12) INTERNATIONAL APPLICATION PUBLISHED UNDER THE PATENT COOPERATION TREATY (PCT)

(19) World Intellectual Property Organization  
International Bureau



(43) International Publication Date  
21 August 2003 (21.08.2003)

PCT

(10) International Publication Number  
**WO 03/068211 A1**

- (51) International Patent Classification<sup>7</sup>: **A61K 31/165**, 25/00
- (21) International Application Number: PCT/US03/04095
- (22) International Filing Date: 12 February 2003 (12.02.2003)
- (25) Filing Language: English
- (26) Publication Language: English
- (30) Priority Data:  
60/356,688 12 February 2002 (12.02.2002) US
- (71) Applicant (*for all designated States except US*): **CY-PRESS BIOSCIENCE, INC.** [US/US]; 4350 Executive Drive, Suite 325, San Diego, CA 92121 (US).
- (72) Inventors; and
- (75) Inventors/Applicants (*for US only*): **RAO, Srinivas, G.** [US/US]; 11590 Jaguar Ct., San Diego, CA 92131 (US). **KRANZLER, Jay, D.** [US/US]; 7935 Via Capri, La Jolla, CA 92037 (US).
- (74) Agent: **PABST, Patrea, L.**; Holland & Knight LLP, One Atlantic Center, 1020 West Peachtree Street, Suite 2000, Atlanta, Georgia 30309-3400 (US).
- (81) Designated States (*national*): AE, AG, AL, AM, AT (utility model), AT, AU, AZ, BA, BB, BG, BR, BY, BZ, CA, CH, CN, CO, CR, CU, CZ (utility model), CZ, DE (utility model), DE, DK (utility model), DK, DM, DZ, EC, EE (utility model), EE, ES, FI (utility model), FI, GB, GD, GE, GH, GM, HR, HU, ID, IL, IN, IS, JP, KE, KG, KP, KR, KZ, LC, LK, LR, LS, LT, LU, LV, MA, MD, MG, MK, MN, MW, MX, MZ, NO, NZ, OM, PH, PL, PT, RO, RU, SC, SD, SE, SG, SK (utility model), SK, SL, TJ, TM, TN, TR, TT, TZ, UA, UG, US, UZ, VC, VN, YU, ZA, ZM, ZW.
- (84) Designated States (*regional*): ARIPO patent (GH, GM, KE, LS, MW, MZ, SD, SL, SZ, TZ, UG, ZM, ZW), Eurasian patent (AM, AZ, BY, KG, KZ, MD, RU, TJ, TM), European patent (AT, BE, BG, CH, CY, CZ, DE, DK, EE, ES, FI, FR, GB, GR, HU, IE, IT, LU, MC, NL, PT, SE, SI, SK, TR), OAPI patent (BF, BJ, CF, CG, CI, CM, GA, GN, GQ, GW, ML, MR, NE, SN, TD, TG).
- Published:**  
— with international search report
- For two-letter codes and other abbreviations, refer to the "Guidance Notes on Codes and Abbreviations" appearing at the beginning of each regular issue of the PCT Gazette.*



**WO 03/068211 A1**

(54) Title: METHODS OF TREATING ATTENTION DEFICIT/HYPERACTIVITY DISORDER (ADHD)

(57) Abstract: The present invention provides a method of treating attention deficit/hyperactivity disorder (AD/HD) and associated tic disorders in an animal subject comprising administering an effective amount of an anti-AD/HD compound or a pharmaceutically acceptable salt thereof. The anti-AD/HD compound useful in the present invention is characterized by ant-AD/HD and anti-tic properties and exhibits at least two distinct pharmacological activities. In particular, the use of milnacipran to treat AD/HD and comorbid tic and psychiatric disorders is disclosed.

**METHODS OF TREATING ATTENTION DEFICIT/HYPERACTIVITY DISORDER (ADHD)**

5

**FIELD OF THE INVENTION**

The present invention relates to methods for the treatment of attention deficit/hyperactivity disorder (AD/HD). In particular, AD/HD patients, with comorbid  
10 tic disorders, are treated with compounds that exhibit both anti-AD/HD and anti-tic properties. The compounds used in the present invention exhibit these two properties in the same molecule and are characterized by at least two distinct pharmacological  
15 activities.

**BACKGROUND OF THE INVENTION**

Attention deficit/hyperactivity disorder (AD/HD) is among the most common psychiatric disorder in  
20 children, with prevalence estimated to be as high as 3-7% in school age children. The disorder is more common in boys than in girls, and often improves over time. However, a significant number of adults are affected as well.

25 It is widely believed that AD/HD is caused by defects in dopamine transmission, particularly in the mesolimbic and cortical areas that are involved in attention, persistence, and control. Neuroimaging studies also suggest that structural and functional  
30 changes in the cortical or limbic regions contribute to the pathophysiology of AD/HD.

Hence, strategies for treating AD/HD are directed primarily at increasing the amount of dopamine within the brain. The most widely used drugs include

5 methylphenidate (Ritalin, Concerta), dextroamphetamine and amphetamine salts (Dexedrine, Adderall, Attendaide), and pemoline (Cylert). All these drugs act by increasing dopamine within the synapse by blocking the dopamine transporter and/or by causing the release of dopamine from the presynaptic terminal.

A second treatment strategy utilizes drugs that act on the noradrenergic system. Two such drugs, clonidine (Catapres) and guanfacine (Tenex) are agonists of the  $\alpha_2$  adrenergic receptors, the receptor thought to be involved in the cognitive effects of norepinephrine (NE).

Other agents, such as bupropion, which is thought to increase both dopamine and NE mediated neurotransmission, and venlafaxine (Effexor) which blocks reuptake of serotonin and norepinephrine, have also been used (Adler et al., 1995, *Psychopharmacol Bull.*, 31:785-8 and Olevera et al., 1996, *J Child Adolesc psychopharmacol*, 6:241-50).

20 The positive effects on attention produced by dopamine stimulating drugs are not observed in all patients. In addition, these drugs produce serious side effects in some patients. For example, these drugs can cause insomnia and appetite reduction, and hence are contraindicated in patients with a history of eating disorders. Patients taking these drugs can also experience a withdrawal or rebound reaction at the end of the day, when blood levels drop. Moreover, since these drugs can be abused, they are not typically used in patients with an history of illicit drug use.

The use of dopamine stimulating drugs is highly controversial in AD/HD patients with concomitant tic disorders or in patients at a risk of developing tic

disorders. The increase in dopamine caused by these drugs produces the positive effect on attention and hyperactivity symptoms. However, the increased dopamine is also known to contribute to the

5 pathophysiology of tics. Thus, the increased dopamine can exacerbate an existing tic disorder or cause the onset of tics in patients who previously did not exhibit any symptoms of tic disorders.

Although the drugs that act on the noradrenergic

10 system have a better side effect profile compared to dopamine stimulating drugs and are effective against tic disorders, this class of drugs is not particularly effective in improving attention and/or hyperactivity symptoms in AD/HD patients.

15 Another drawback of the current treatments for AD/HD is that they are not particularly effective in treating psychiatric disorders. Very often, AD/HD patients are diagnosed with comorbid psychiatric disorders. In these patients, the current therapy is

20 often supplemented with anti-depressants to treat the comorbid psychiatric disorders. The addition of another therapeutic agent into the patient's treatment regimen increases the risk of development of side effects and decreases patient compliance.

25 Due to the reasons presented above, there is a demand for more effective agents to treat AD/HD patients, and in particular those who suffer from associated psychiatric and tic disorders. The ideal agent would treat the underlying disorder and/or

30 reduce the symptoms associated with AD/HD and comorbid psychiatric and tic disorders, act satisfactorily whether given orally or parenterally, and produce minimal or no side effects.

### SUMMARY OF THE INVENTION

In one aspect, the invention provides a method of treating attention deficit/hyperactivity disorder (AD/HD) and optionally tic disorders associated with AD/HD in an animal subject including a human. The method generally involves administering to an animal subject suffering from AD/HD and comorbid tic disorders an effective amount of an anti-AD/HD compound or a pharmaceutically acceptable salt thereof. The anti-AD/HD compounds that are useful in the present invention are characterized by anti-AD/HD and anti-tic properties and exhibit at least two distinct pharmacological activities.

The invention also provides a method of treating attention deficit/hyperactivity disorder (AD/HD) and optionally tic disorders associated with AD/HD involving the administration to an animal subject suffering from AD/HD and optionally comorbid tic disorders an effective amount of an anti-AD/HD ( $\neq$ DA, NE) compound or a pharmaceutically acceptable salt thereof. The anti-AD/HD ( $\neq$ DA, NE) compounds that are useful in the present invention are characterized by anti-AD/HD and anti-tic properties, at least two distinct pharmacological activities, and the lack of both dopamine and norepinephrine stimulating activities in the same molecule.

Another aspect of the invention provides a method of treating AD/HD and optionally tic disorders associated with AD/HD involving the administration to an animal subject suffering from AD/HD and optionally comorbid tic disorders an effective amount of milnacipran or a pharmaceutically acceptable salt thereof.

In yet another aspect, the invention provides a kit comprising a compound useful in the present invention packaged in association with instructions teaching a method of using the compound according to one or more of the above-described methods. The kit can contain the compound packaged in unit dosage form. In one embodiment, milnacipran or a pharmaceutically acceptable salt thereof is included in the kit.

## 10 DETAILED DESCRIPTION OF THE PREFERRED EMBODIMENTS

### Abbreviations

AD/HD	attention deficit/hyperactivity disorder
AMPA	alpha-amino-3-hydroxy-5-methylisoxazole-4-proprionic acid
15 GABA	gamma-amino butyric acid
5-HT	serotonin
NE	norepinephrine
NMDA	N-methyl D-aspartate
SNRIs	dual serotonin norepinephrine reuptake
20	inhibitors

"Stable compound" and "stable structure" are meant to indicate a compound that is sufficiently robust to survive isolation to a useful degree of purity from a reaction mixture, and formulation into an efficacious therapeutic agent. Only stable compounds are contemplated by the present invention.

"Substituted" is intended to indicate that one or more hydrogens on the atom indicated in the expression using "substituted" is replaced with a selection from the indicated group(s), provided that the indicated atom's normal valency is not exceeded, and that the substitution results in a stable compound. Suitable indicated groups include, e.g., alkyl, alkoxy, halo,

haloalkyl, hydroxy, hydroxyalkyl, aryl, heteroaryl, heterocycle, cycloalkyl, alkanoyl, alkoxycarbonyl, amino, alkylamino, acylamino, nitro, trifluoromethyl, trifluoromethoxy, carboxy, carboxyalkyl, keto, thioxo, alkylthio, alkylsulfinyl, alkylsulfonyl and cyano.

When a substituent is keto (i.e., =O) or thioxo (i.e., =S) group, then 2 hydrogens on the atom are replaced.

"Therapeutically effective amount" is intended to include an amount of a compound useful in the present invention or an amount of the combination of compounds claimed, e.g., to treat or prevent cognitive dysfunctions or treat the symptoms of cognitive dysfunctions in a host. The combination of compounds is preferably a synergistic combination. Synergy, as described for example by Chou and Talalay, Adv. Enzyme Regul. 22:27-55 (1984), occurs when the effect (in this case, treatment or prevention of cognitive dysfunctions) of the compounds when administered in combination is greater than the additive effect of the compounds when administered alone as a single agent. In general, a synergistic effect is most clearly demonstrated at suboptimal concentrations of the compounds. Synergy can be in terms of lower cytotoxicity, increased activity, or some other beneficial effect of the combination compared with the individual components.

The term "alkyl" refers to a monoradical branched or unbranched saturated hydrocarbon chain preferably having from 1 to 40 carbon atoms, more preferably 1 to 10 carbon atoms, and even more preferably 1 to 6 carbon atoms. This term is exemplified by groups such as methyl, ethyl, *n*-propyl, *iso*-propyl, *n*-butyl, *iso*-butyl, *sec*-butyl, *n*-hexyl, *n*-decyl, tetradecyl, and the like.

The alkyl can optionally be substituted with one or more alkoxy, halo, haloalkyl, hydroxy, hydroxyalkyl, aryl, heteroaryl, heterocycle, cycloalkyl, alkanoyl, alkoxycarbonyl, amino, alkylamino, acylamino, nitro, trifluoromethyl, trifluoromethoxy, carboxy, carboxyalkyl, keto, thioxo, alkylthio, alkylsulfinyl, alkylsulfonyl and cyano.

The term "alkylene" refers to a diradical branched or unbranched saturated hydrocarbon chain preferably having from 1 to 40 carbon atoms, more preferably 1 to 10 carbon atoms, and even more preferably 1 to 6 carbon atoms. This term is exemplified by groups such as methylene, ethylene, *n*-propylene, *iso*-propylene, *n*-butylene, *iso*-butylene, *sec*-butylene, *n*-hexylene, *n*-decylene, tetradecylene, and the like.

The alkylene can optionally be substituted with one or more alkoxy, halo, haloalkyl, hydroxy, hydroxyalkyl, aryl, heteroaryl, heterocycle, cycloalkyl, alkanoyl, alkoxycarbonyl, amino, alkylamino, acylamino, nitro, trifluoromethyl, trifluoromethoxy, carboxy, carboxyalkyl, keto, thioxo, alkylthio, alkylsulfinyl, alkylsulfonyl and cyano.

The term "alkoxy" refers to the groups alkyl-O-, where alkyl is defined herein. Preferred alkoxy groups include, e.g., methoxy, ethoxy, *n*-propoxy, *iso*-propoxy, *n*-butoxy, *tert*-butoxy, *sec*-butoxy, *n*-pentoxy, *n*-hexoxy, 1,2-dimethylbutoxy, and the like.

The alkoxy can optionally be substituted with one or more alkyl, halo, haloalkyl, hydroxy, hydroxyalkyl, aryl, heteroaryl, heterocycle, cycloalkyl, alkanoyl, alkoxycarbonyl, amino, alkylamino, acylamino, nitro, trifluoromethyl,



trifluoromethoxy, carboxy, carboxyalkyl, keto, thioxo, alkylthio, alkylsulfinyl, alkylsulfonyl and cyano.

The term "aryl" refers to an unsaturated aromatic carbocyclic group of from 6 to 20 carbon atoms having  
5 a single ring (e.g., phenyl) or multiple condensed (fused) rings, wherein at least one ring is aromatic (e.g., naphthyl, dihydrophenanthrenyl, fluorenyl, or anthryl). Preferred aryls include phenyl, naphthyl and the like.

10 The aryl can optionally be substituted with one or more alkyl, alkoxy, halo, haloalkyl, hydroxy, hydroxyalkyl, heteroaryl, heterocycle, cycloalkyl, alkanoyl, alkoxycarbonyl, amino, alkylamino, acylamino, nitro, trifluoromethyl, trifluoromethoxy,  
15 carboxy, carboxyalkyl, keto, thioxo, alkylthio, alkylsulfinyl, alkylsulfonyl and cyano.

The term "cycloalkyl" refers to cyclic alkyl groups of from 3 to 20 carbon atoms having a single cyclic ring or multiple condensed rings. Such  
20 cycloalkyl groups include, by way of example, single ring structures such as cyclopropyl, cyclobutyl, cyclopentyl, cyclooctyl, and the like, or multiple ring structures such as adamantanyl, and the like.

The cycloalkyl can optionally be substituted with  
25 one or more alkyl, alkoxy, halo, haloalkyl, hydroxy, hydroxyalkyl, aryl, heteroaryl, heterocycle, alkanoyl, alkoxycarbonyl, amino, alkylamino, acylamino, nitro, trifluoromethyl, trifluoromethoxy, carboxy, carboxyalkyl, keto, thioxo, alkylthio, alkylsulfinyl,  
30 alkylsulfonyl and cyano.

The term "halo" refers to fluoro, chloro, bromo, and iodo. Similarly, the term "halogen" refers to fluorine, chlorine, bromine, and iodine.

"Haloalkyl" refers to alkyl as defined herein substituted by 1-4 halo groups as defined herein, which may be the same or different. Representative haloalkyl groups include, by way of example, 5 trifluoromethyl, 3-fluorododecyl, 12,12,12-trifluorododecyl, 2-bromooctyl, 3-bromo-6-chloroheptyl, and the like.

The term "heteroaryl" is defined herein as a monocyclic, bicyclic, or tricyclic ring system 10 containing one, two, or three aromatic rings and containing at least one nitrogen, oxygen, or sulfur atom in an aromatic ring, and which can be unsubstituted or substituted, for example, with one or more, and in particular one to three, substituents, 15 like halo, alkyl, hydroxy, hydroxyalkyl, alkoxy, alkoxyalkyl, haloalkyl, nitro, amino, alkylamino, acylamino, alkylthio, alkylsulfinyl, and alkylsulfonyl. Examples of heteroaryl groups include, but are not limited to, 2*H*-pyrrolyl, 3*H*-indolyl, 4*H*- 20 quinolizinyll, 4*nH*-carbazolyl, acridinyl, benzo[*b*]thienyl, benzothiazolyl,  $\beta$ -carbolinyl, carbazolyl, chromenyl, cinnaolinyl, dibenzo[*b,d*]furanyl, furazanyl, furyl, imidazolyl, imidizolyl, indazolyl, indolisinyl, indolyl, 25 isobenzofuranyl, isoindolyl, isoquinolyl, isothiazolyl, isoxazolyl, naphthyridinyl, naphtho[2,3-*b*], oxazolyl, perimidinyl, phenanthridinyl, phenanthrolinyl, phenarsazinyl, phenazinyl, phenothiazinyl, phenoxathiinyl, phenoxazinyl, 30 phthalazinyl, pteridinyl, purinyl, pyranyl, pyrazinyl, pyrazolyl, pyridazinyl, pyridyl, pyrimidinyl, pyrimidinyl, pyrrolyl, quinazolinyl, quinolyl, quinoxalinyl, thiadiazolyl, thianthrenyl, thiazolyl, thienyl, triazolyl, and xanthenyl. In one embodiment

the term "heteroaryl" denotes a monocyclic aromatic ring containing five or six ring atoms containing carbon and 1, 2, 3, or 4 heteroatoms independently selected from the group non-peroxide oxygen, sulfur, and N(Z) wherein Z is absent or is H, O, alkyl, phenyl or benzyl. In another embodiment heteroaryl denotes an ortho-fused bicyclic heterocycle of about eight to ten ring atoms derived therefrom, particularly a benz-derivative or one derived by fusing a propylene, or tetramethylene diradical thereto.

The heteroaryl can optionally be substituted with one or more alkyl, alkoxy, halo, haloalkyl, hydroxy, hydroxyalkyl, aryl, heterocycle, cycloalkyl, alkanoyl, alkoxycarbonyl, amino, alkylamino, acylamino, nitro, trifluoromethyl, trifluoromethoxy, carboxy, carboxyalkyl, keto, thioxo, alkylthio, alkylsulfinyl, alkylsulfonyl and cyano.

The term "heterocycle" refers to a saturated or partially unsaturated ring system, containing at least one heteroatom selected from the group oxygen, nitrogen, and sulfur, and optionally substituted with alkyl or C(=O)OR<sup>b</sup>, wherein R<sup>b</sup> is hydrogen or alkyl. Typically heterocycle is a monocyclic, bicyclic, or tricyclic group containing one or more heteroatoms selected from the group oxygen, nitrogen, and sulfur. A heterocycle group also can contain an oxo group (=O) attached to the ring. Non-limiting examples of heterocycle groups include 1,3-dihydrobenzofuran, 1,3-dioxolane, 1,4-dioxane, 1,4-dithiane, 2H-pyran, 2-pyrazoline, 4H-pyran, chromanyl, imidazolidinyl, imidazolinyl, indolinyl, isochromanyl, isoindolinyl, morpholine, piperazinyl, piperidine, piperidyl, pyrazolidine, pyrazolidinyl, pyrazolinyl, pyrrolidine, pyrroline, quinuclidine, and thiomorpholine.

The heterocycle can optionally be substituted with one or more alkyl, alkoxy, halo, haloalkyl, hydroxy, hydroxyalkyl, aryl, heteroaryl, cycloalkyl, alkanoyl, alkoxycarbonyl, amino, alkylamino, acylamino, nitro, trifluoromethyl, trifluoromethoxy, carboxy, carboxyalkyl, keto, thioxo, alkylthio, alkylsulfinyl, alkylsulfonyl and cyano.

Examples of nitrogen heterocycles and heteroaryls include, but are not limited to, pyrrole, imidazole, pyrazole, pyridine, pyrazine, pyrimidine, pyridazine, indolizine, isoindole, indole, indazole, purine, quinolizine, isoquinoline, quinoline, phthalazine, naphthylpyridine, quinoxaline, quinazoline, cinnoline, pteridine, carbazole, carboline, phenanthridine, acridine, phenanthroline, isothiazole, phenazine, isoxazole, phenoxazine, phenothiazine, imidazolidine, imidazoline, piperidine, piperazine, indoline, morpholino, piperidinyl, tetrahydrofuranyl, and the like as well as N-alkoxy-nitrogen containing heterocycles.

Another class of heterocyclics is known as "crown compounds" which refers to a specific class of heterocyclic compounds having one or more repeating units of the formula  $[-(\text{CH}_2)_a\text{A}-]$  where  $a$  is equal to or greater than 2, and A at each separate occurrence can be O, N, S or P. Examples of crown compounds include, by way of example only,  $[-(\text{CH}_2)_3\text{-NH-}]_3$ ,  $[-((\text{CH}_2)_2\text{-O})_4-((\text{CH}_2)_2\text{-NH})_2]$  and the like. Typically such crown compounds can have from 4 to 10 heteroatoms and 8 to 40 carbon atoms.

The term "alkanoyl" refers to  $\text{C}(=\text{O})\text{R}$ , wherein R is an alkyl group as previously defined.

The term "alkoxycarbonyl" refers to  $\text{C}(=\text{O})\text{OR}$ , wherein R is an alkyl group as previously defined.

The term "amino" refers to  $\text{-NH}_2$ , and the term "alkylamino" refers to  $\text{-NR}_2$ , wherein at least one R is alkyl and the second R is alkyl or hydrogen. The term "acylamino" refers to  $\text{RC(=O)N}$ , wherein R is alkyl or  
5 aryl.

The term "nitro" refers to  $\text{-NO}_2$ ; the term "trifluoromethyl" refers to  $\text{-CF}_3$ ; the term "trifluoromethoxy" refers to  $\text{-OCF}_3$ ; the term "cyano" refers to  $\text{-CN}$ ; and the term "hydroxy" refers to  $\text{-OH}$ .

10 As to any of the above groups, which contain one or more substituents, it is understood, of course, that such groups do not contain any substitution or substitution patterns which are sterically impractical and/or synthetically non-feasible. In addition, the  
15 compounds of this invention include all stereochemical isomers arising from the substitution of these compounds.

"Prodrugs" are intended to include any covalently bonded substances, which release the active parent  
20 drug or other formulas or compounds of the present invention *in vivo* when such prodrug is administered to a mammalian subject. Prodrugs of a compound of the present invention, for example milnacipran, are prepared by modifying functional groups present in the  
25 compound in such a way that the modifications are cleaved, either in routine manipulation *in vivo*, to the parent compound. Prodrugs include compounds of the present invention wherein the hydroxy or amino group is bonded to any group that, when the prodrug is  
30 administered to a mammalian subject, cleaves to form a free hydroxyl or free amino, respectively. Examples of prodrugs include, but are not limited to, acetate, formate and benzoate derivatives of alcohol and amine

functional groups in the compounds of the present invention, and the like.

"Metabolite" refers to any substance resulting from biochemical processes by which living cells  
5 interact with the active parent drug or other formulas or compounds of the present invention *in vivo*, when such active parent drug or other formulas or compounds of the present are administered to a mammalian subject. Metabolites include products or  
10 intermediates from any metabolic pathway.

"Metabolic pathway" refers to a sequence of enzyme-mediated reactions that transform one compound to another and provide intermediates and energy for cellular functions. The metabolic pathway can be  
15 linear or cyclic. A specific metabolic pathway includes the glucuronide conjugation.

The term "dual serotonin norepinephrine reuptake inhibitor compound" or SNRI refers to the well-recognized class of anti-depressant compounds that  
20 selectively inhibit reuptake of both serotonin and norepinephrine. Common SNRI compounds include, but are not limited to, venlafaxine, duloxetine, and milnacipran.

The terms "NE  $\geq$  5-HT SNRI" and "NE>5-HT SNRI"  
25 refer to particular subclasses of SNRI compounds that are useful in the methods and kits of the present invention, as will be described in more detail herein.

As mentioned above, the NE  $\geq$  5-HT SNRI compounds useful in the methods and kits of the invention  
30 include compounds that inhibit norepinephrine reuptake to a greater extent than serotonin reuptake, as well as compounds that inhibit the reuptake of these two monoamines to an equivalent extent. In one embodiment

of the invention, the NE  $\geq$  5-HT SNRI compounds have a ratio of inhibition of norepinephrine reuptake to serotonin reuptake ("NE:5-HT") in the range of about 1-100:1. In a particular embodiment, the compounds  
5 are NE  $>$  5-HT SNRI compounds, i.e., compounds that inhibit norepinephrine reuptake to a greater extent than serotonin reuptake. Such NE  $>$  5-HT SNRI compounds generally have a NE:5-HT in the range of about 1.1-100:1. That is, such NE  $>$  5-HT SNRI compounds are at  
10 least about 1.1 to about 100 times more effective at inhibiting norepinephrine reuptake than serotonin reuptake. NE  $>$  5-HT SNRI compounds having a NE:5-HT ratio in the range of about 2:1 to about 10:1 may be particularly effective.

15 Various techniques are known in the art to determine the NE:5-HT of a particular SNRI. In one embodiment, the ratio can be calculated from IC<sub>50</sub> data for NE and 5-HT reuptake inhibition. For example, it has been reported that for milnacipran the IC<sub>50</sub> of  
20 norepinephrine reuptake is 100 nM, whereas the IC<sub>50</sub> serotonin reuptake inhibition is 200 nM. See Moret et al., 1985, *Neuropharmacology* 24(12):1211-1219; Palmier et al., 1989, *Eur J Clin Pharmacol* 37:235-238. Therefore, the NE:5-HT reuptake inhibition ratio for  
25 milnacipran based on this data is 2:1. Of course, other IC values such as IC<sub>25</sub>, IC<sub>75</sub>, etc. could be used, so long as the same IC value is being compared for both norepinephrine and serotonin. The concentrations necessary to achieve the desired degree of inhibition  
30 (i.e., IC value) can be calculated using known techniques either *in vivo* or *in vitro*. See Sanchez et al., 1999, *Cellular and Molecular Neurobiology* 19(4):467-489; Turcotte et al., 2001, *Neuropsychopharmacology* 24(5):511-521; Moret et al.,

1985, *Neuropharmacology* 24(12):1211-1219; Moret et al., 1997, *J. Neurochem.* 69(2):815-822; Bel et al., 1999, *Neuropsychopharmacology* 21(6):745-754; and Palmier et al., 1989, *Eur J Clin Pharmacol* 37:235-238.

5       The NE:5-HT of a particular SNRI also can be calculated using equilibrium dissociation constants ( $K_D$ 's) for norepinephrine and serotonin transporters as described in Tatsumi et al., 1997, *European Journal of Pharmacology* 340:249-258. For example, a NE>5-HT  
10 SNRI compound with a  $K_D$  of 2 nM for the norepinephrine transporter and a  $K_D$  of 8 nM for the serotonin transporter has an NE:5-HT of 4:1.

      Yet another means for determining the NE:5-HT of a particular SNRI involves measuring the affinity ( $K_i$ )  
15 of the SNRI for the norepinephrine and serotonin transporters as described in Owens et al., 1997, *JPET* 283:1305-1322. For example, a NE>5-HT SNRI compound with a  $K_i$  of 1 nM for the norepinephrine transporter and a  $K_i$  of 20 nM for the serotonin transporter has an  
20 NE:5-HT of 20:1.

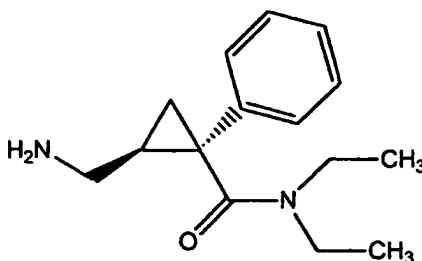
      A specific example of a NE  $\geq$ 5-HT SNRI compound that can be used to practice the present invention is milnacipran. Additional NE  $\geq$  5-HT SNRI compounds that can be used to practice the present invention include,  
25 by way of example and not limitation, any of the aminocyclopropane derivatives disclosed in the following references that inhibit norepinephrine reuptake to an equivalent or greater extent than serotonin reuptake (i.e., that have a NE:5-HT ratio  
30 that is 1:1): W095/22521; U.S. Patent No. 5,621,142; Shuto et al., 1995, *J. Med. Chem.* 38:2964-2968; Shuto et al., 1996, *J. Med. Chem.* 39:4844-4852; Shuto et al., 1998, *J. Med. Chem.* 41:3507-3514; Shuto et al.,



2001, *Jpn. J. Pharmacol.* 85:207-213; Noguchi et al., 1999, *Synapse* 31:87-96; and U.S. Patent No. 4,478,836. All of these references are hereby incorporated herein by reference in their entireties.

5 In a specific embodiment of the invention, the NE>5-HT compound is milnacipran. The chemical structure of milnacipran, cis-(±)-2-(aminomethyl)-N,N-diethyl-1-phenyl-yclopropanecarboxamide, is as follows:

10



Milnacipran is also known in the art as F2207, TN-912, dalcipran, midalcipran, and midalipran. The NE:5-HT ratio of milnacipran is about 2:1. See Moret et al., 15 1985, *Neuropharmacology* 24(12):1211-1219; Palmier et al., 1989, *Eur J Clin Pharmacol* 37:235-238.

Milnacipran and methods for its synthesis are described in U.S. Patent 4,478,836, which is hereby incorporated by reference in its entirety. Additional 20 information regarding milnacipran may be found in the Merck Index, 12<sup>th</sup> Edition, at entry 6281. Quite significantly, milnacipran has been used as an antidepressant in approximately 400,000 patients, and is known to be non-toxic in humans. In clinical 25 trials at dosages of 100 mg/day or 200 mg/day, milnacipran was well tolerated and usually produced no more adverse effects than placebo (Spencer and Wilde, 1998, *Drugs* 56(3):405-427).

Those of skill in the art will recognize that NE  $\geq$  5-HT SNRI compounds such as milnacipran may exhibit the phenomena of tautomerism, conformational isomerism, geometric isomerism and/or optical isomerism. It should be understood that the invention encompasses any tautomeric, conformational isomeric, optical isomeric and/or geometric isomeric forms of the NE  $\geq$  5-HT SNRI compounds having one or more of the utilities described herein, as well as mixtures of these various different forms. For example, as is clear from the above structural diagram, milnacipran is optically active. It has been reported in the literature that the dextrogyral enantiomer of milnacipran is about twice as active in inhibiting norepinephrine and serotonin reuptake than the racemic mixture, and that the levrogyral enantiomer is much less potent (see, e.g., Spencer and Wilde, 1998, *supra*; Viazzo et al., 1996, *Tetrahedron Lett.* 37(26):4519-4522; Deprez et al., 1998, *Eur. J. Drug Metab. Pharmacokinet.* 23(2):166-171). Accordingly, milnacipran may be administered in enantiomerically pure form (e.g., the pure dextrogyral enantiomer) or as a mixture of dextrogyral and levrogyral enantiomers, such as a racemic mixture. Unless specifically noted otherwise, the term "milnacipran" as used herein refers to both enantiomerically pure forms of milnacipran as well as to mixtures of milnacipran enantiomers. Methods for separating and isolating the dextro- and levrogyral enantiomers of milnacipran and other NE  $\geq$  5-HT SNRI compounds are well-known (see, e.g., Grard et al., 2000, *Electrophoresis* 2000 21:3028-3034).

It will also be appreciated that in many instances the NE  $\geq$  5-HT SNRI compounds may metabolize to produce active NE  $\geq$  5-HT SNRI compounds. The use of active metabolites is also within the scope of the present invention.

It has been reported that milnacipran and its derivatives have antagonistic properties at the NMDA receptor. See Shuto et al., 1995, *J. Med. Chem.* 38:2964-2968; Shuto et al., 1996, *J. Med. Chem.* 39:4844-4852; Shuto et al., 1998, *J. Med. Chem.* 41:3507-3514; and Shuto et al., 2001, *Jpn. J Pharmacol.* 85:207-213. As a consequence, one particularly useful embodiment of the invention includes NE v 5-HT SNRI compounds that also have NMDA antagonistic properties. The NE  $\geq$  5-HT SNRI compounds with NMDA receptor antagonistic properties can have IC<sub>50</sub> values from about 1 nM - 100  $\mu$ M. For example, milnacipran has been reported to have an IC<sub>50</sub> value of about 6.3  $\mu$ M. The NMDA receptor antagonistic properties of milnacipran and its derivatives are described in Shuto et al., 1995, *J. Med. Chem.*, 38:2964-2968; Shuto et al., 1996, *J. Med. Chem.* 39:4844-4852; Shuto et al., 1998, *J. Med. Chem.* 41:3507-3514; and Shuto et al., 2001, *Jpn. J Pharmacol.* 85:207-213. Methods for determining the antagonism and affinity for antagonism are disclosed in Shuto et al., 1995, *J. Med. Chem.* 38:2964-2968; Shuto et al., 1996, *J. Med. Chem.* 39:4844-4852; Shuto et al., 1998, *J. Med. Chem.* 41:3507-3514; Noguchi et al., 1999, *Synapse* 31:87-96; and Shuto et al., 2001, *Jpn. J. Pharmacol.* 85:207-213. Aminocyclopropane derivatives disclosed in WO95/22521; U.S. Patent No. 5,621,142; Shuto et al., 1995, *J. Med. Chem.* 38:2964-

2968; Shuto et al., 1996, *J. Med. Chem.* 39:4844-4852;  
Shuto et al., 1998, *J. Med. Chem.* 41:3507-3514;  
Noguchi et al., 1999, *Synapse* 31:87-96; and Shuto et  
al., 2001, *Jpn. J. Pharmacol.* 85:207-213 that inhibit  
5 NE reuptake equal to or greater than 5-HT reuptake and  
have NMDA antagonistic properties can be used to  
practice the present invention. These references are  
hereby incorporated by reference in their entirety.

Quite surprisingly, the present inventors have  
10 discovered that the NE  $\geq$  5-HT SNRI subclass of SNRI  
compounds are effective in treating AD, HD, tics, or a  
combination thereof, when administered alone (or in  
combination with other compounds that are not  
neurotransmitter precursors, as will be discussed in  
15 more detail, below). Thus, in one embodiment of the  
invention, the NE  $\geq$  5-HT SNRI compound is administered  
alone, or in combination with a compound other than a  
neurotransmitter precursor such as phenylalanine,  
tyrosine and/or tryptophan.

20 The NE  $\geq$  5-HT SNRI compounds, such as, for  
example, milnacipran, can be administered adjunctively  
with other active compounds. By adjunctive  
administration is meant simultaneous administration of  
the compounds, in the same dosage form, simultaneous  
25 administration in separate dosage forms, and separate  
administration of the compounds.

The NE  $\geq$  5-HT SNRI compounds can be administered  
therapeutically to achieve a therapeutic benefit or  
prophylactically to achieve a prophylactic benefit.  
30 By therapeutic benefit is meant eradication or  
amelioration of the underlying disorder being treated,  
e.g., eradication or amelioration of the underlying  
disorder, and/or eradication or amelioration of one or

more of the physiological symptoms associated with the underlying disorder such that the patient reports an improvement in feeling or condition, notwithstanding that the patient may still be afflicted with the  
5 underlying disorder.

For therapeutic administration, the NE  $\geq$  5-HT SNRI compound typically will be administered to a patient already diagnosed with the particular indication being treated.

10 For prophylactic administration, the NE  $\geq$  5-HT SNRI compound may be administered to a patient at risk of developing AD, HD, tics, or a combination thereof or to a patient reporting one or more of the physiological symptoms of AD, HD, tics, or a  
15 combination thereof, even though a diagnosis of AD, HD, tics, or a combination thereof may not have yet been made. Alternatively, prophylactic administration may be applied to avoid the onset of the physiological symptoms of the underlying disorder, particularly if  
20 the symptom manifests cyclically. In this latter embodiment, the therapy is prophylactic with respect to the associated physiological symptoms instead of the underlying indication. For example, the NE  $\geq$  5-HT SNRI compound could be prophylactically administered  
25 prior to bedtime to avoid the sleep disturbances associated with AD, HD, tics, or a combination thereof.

#### **AD/HD, Tic Disorders, and Psychiatric Disorders**

30 The present invention provides methods and kits for treating animal subjects, in particular humans, suffering from AD/HD. The DSM-IV-TR<sup>TM</sup> defines AD/HD as a persistent pattern of inattention and/or

hyperactivity-impulsivity that is more frequently displayed and more severe than is typically observed in individuals at a comparable level of development. In AD/HD patients, some impairment from the symptoms

5 are observed in at least two settings, for example at home and at school or work. One of the diagnostic criteria for AD/HD is the presence of six or more of the following symptoms of inattention for a period of 6 months such that it is maladaptive and inconsistent

10 with developmental level: (i) failure to give close attention to details or making careless mistakes in school work, work, or other activities; (ii) difficulty sustaining attention in tasks or play activities; (iii) does not seem to listen when spoken

15 to directly; (iv) does not follow through on instructions and fails to finish school work, chores, or duties in workplace; (v) difficulty organizing tasks and activities; (vi) avoids, dislikes, or is reluctant to engage in tasks that require sustained

20 mental effort; (vii) loses things necessary for tasks or activities; (viii) easily distracted by extraneous stimuli; and (ix) forgetful in daily activities. Another diagnostic criteria is the evaluation of the following symptoms of hyperactivity-impulsivity for a

25 period of 6 months such that it is maladaptive and inconsistent with developmental level: (i) fidgets with hands or feet or squirms in seat; (ii) leaves seat in classroom or in other situation in which remaining seated is expected; (iii) runs about or

30 climbs excessively in situations in which it is inappropriate; (iv) difficulty playing or engaging in leisure activities quietly; (v) often "on the go" or acts as if "driven by a motor;" (vi) talks excessively; (vii) blurts out answers before questions

have been completed; (viii) has difficulty awaiting turn; and (ix) interrupts or intrudes on others. There are three subtypes of AD/HD: AD/HD, combined type; AD/HD, predominantly inattentive type; and

5 AD/HD, predominantly hyperactive-impulsive type. The AD/HD, combined type diagnosis is used if six or more symptoms for both inattention and hyperactivity-impulsivity have persisted for at least six months. A diagnosis of AD/HD, predominantly inattentive type is

10 made of six or more symptoms for inattention (but fewer than six symptoms of hyperactivity-impulsivity) have persisted for at least six months. The AD/HD, predominantly hyperactive-impulsive type diagnosis is used when six or more symptoms for hyperactivity-

15 impulsivity (but fewer than six symptoms of inattention) have persisted for at least six months. The methods and kits of the present invention are useful in treating all three subtypes of AD/HD.

In particular, the compounds of the present

20 invention are useful in treating a subpopulation of AD/HD patients suffering from comorbid tic disorders. Comorbid tic disorders, including Tourette's syndrome, are diagnosed in a subpopulation of AD/HD patients. A tic is a sudden, rapid, recurrent, nonrhythmic,

25 stereotyped motor movement or vocalization. Motor and vocal tics may be simple (involving only a few muscles or simple sounds) or complex (involving multiple groups of muscles recruited in orchestrated bouts or words or sentences). AD/HD patients may be diagnosed

30 with comorbid Tourette's syndrome, chronic motor tic disorder, chronic vocal tic disorder, or transient tics disorder. Tourettes' syndrome is characterized by both multiple motor and one or more vocal tics present during the illness, although not necessarily

concurrently. Chronic motor or vocal tic disorders are characterized by single or multiple motor or vocal tics, but not both, present during the illness. In Tourette's syndrome, chronic motor tic disorder, and  
5 chronic vocal tic disorder the tics occur many times a day (usually in bouts) nearly every day or intermittently throughout a period of more than 1 year, and during this period there is no tic-free period of more than three consecutive months. In  
10 transient tic disorder the single or multiple motor tics and/or vocal tics occur many times a day, nearly every day for at least four weeks, but for no longer than twelve consecutive months.

Some AD/HD patients are diagnosed with  
15 concomitant tic disorders along with AD/HD. Whereas, in some AD/HD patients the tic disorders are a direct physiological consequence of the central nervous system stimulants used in the treatment of AD/HD. The central nervous stimulants that can have this  
20 consequence include methylphenidate, pemoline, and dextroamphetamine. The central nervous stimulants can either cause tic disorders in AD/HD patients or exacerbate an existing concomitant tic disorder. The term "comorbid tic disorder" as used herein means both  
25 a concomitant tic disorder diagnosed in an AD/HD patient and a tic disorder in an AD/HD patient induced by the current AD/HD therapy. In one embodiment of the invention, a compound useful in the present invention is administered to a patient diagnosed with  
30 both AD/HD and a concomitant tic disorder. In another embodiment, the compound is administered to a patient diagnosed with AD/HD who has developed a tic disorder due to the current AD/HD therapy. A significant advantage of the methods of the present invention is



not only the ability to treat comorbid tic disorders, but also to treat the AD/HD without exacerbating or inducing a tic disorder.

Further, the compounds of the present invention  
5 are useful in treating the subpopulation of AD/HD patients suffering from both comorbid tic and psychiatric disorders. Psychiatric disorders associated with AD/HD include oppositional-defiant disorder, conduct disorder depressive disorder,  
10 anxiety disorder, obsessive-compulsive disorder, and learning disorders. Oppositional-defiant disorder is a recurrent pattern of negativistic, defiant, disobedient, and hostile behaviors toward authority figures that persists for at least six months. These  
15 behaviors occur more frequently than is typically observed in individuals of comparable age and developmental level and leads to significant impairment in social, academic, or occupational functioning. Conduct disorder is a repetitive and  
20 persistent pattern of behavior in which the basic rights of others or major age-appropriate societal norms or rules are violated. Depressive disorders are characterized by major depressive episodes without a history of manic, mixed, or hypomaniac episodes.  
25 Anxiety disorder is characterized by excessive worry, i.e., excessive concerns about real life concerns. The features of obsessive-compulsive disorder include recurrent obsessions or compulsions that are severe enough to be time consuming or cause marked distress  
30 or significant impairment. Obsessions are persistent ideas, thoughts, impulses or images that are experienced as intrusive and inappropriate and that cause marked anxiety or distress. Compulsions are repetitive behaviors or mental acts the goal of which

is to prevent or reduce anxiety or distress, not to provide pleasure or gratification. Learning disorders are diagnosed when the individual's achievement on individually administered, standardized tests in reading, mathematics, or written expression is substantially below that expected for age, schooling, and level of intelligence. The learning problems significantly interfere with academic achievement or activities of daily living that require reading, mathematical, or writing skills. One or more psychiatric disorders described above may be comorbid in AD/HD patients. There are various means to diagnose these psychiatric disorders. These means include various psychological and behavioral evaluations. Such means are well described in the scientific literature, for example in Diagnostic and Statistical Manual of Mental Disorders, Fourth Edition.

The art provides various means for diagnosing AD/HD and comorbid tic and/or psychiatric disorders. Described above are some means for diagnosing these disorders. The diagnostic criteria described above were obtained from Diagnostic and Statistical Manual of Mental Disorders, Fourth Edition. It would be apparent to one of skill in the art that, in addition to the diagnostic criteria described above, different diagnostic criteria described in other scientific literature may also be used.

### **Pharmacological Activities**

The compounds useful in the present invention can exhibit anti-AD/HD, anti-tic, and anti-psychiatric properties. These compounds demonstrate these properties by two or more pharmacological activities.

While not intending to be bound by any particular theory of operation, it is believed that the pharmacological activities that are related to the anti-AD/HD properties include dopamine stimulation activity and increased norepinephrine activity in the central nervous system. Some of the pharmacological activities related to the anti-tic properties include dopamine receptor antagonistic activity, increase in GABA activity in the central nervous system, decrease in glutaminergic activity, or  $\alpha 2$  agonistic activity. An increase in serotonin activity in the central nervous system is believed to be one of the pharmacological activities related to the anti-psychiatric properties of the compounds of the present invention.

The dopamine stimulation activity includes, but is not limited to, blocking the dopamine transporter (DAT) such that dopamine reuptake is inhibited or causing the release of dopamine from the presynaptic terminal. The ability of a compound to block the DAT or increase release of dopamine can be determined using several techniques known in the art. For example Gainetdinov et al., 1999, *Science*, 283:397-401, describes a technique in which the extracellular dopamine concentration in the striatum can be measured using microdialysis. To determine the ability of a compound to block the DAT or increase the release of dopamine, the extracellular concentration of dopamine can be measured before and after administration of said compound. A statistically significant increase in dopamine levels post-administration of the compound being tested indicates that said compound inhibits the reuptake of dopamine or increases the release of dopamine. The ability to block the DAT can also be

quantified with inhibitory concentration (IC) values, like IC<sub>50</sub>, at the dopamine transporter. Several techniques for determining IC values are described in the art. For example, see Rothman et al., 2000, *Synapse*, 35:222-227. The compounds useful in the present invention can have IC<sub>50</sub> values in the range of 0.1 nM to 600  $\mu$ M. In particular, the compounds have IC<sub>50</sub> values of 0.1 nM to 100  $\mu$ M.

The norepinephrine stimulation activity in the central nervous system can be related to, but not limited to, either inhibition of norepinephrine reuptake or  $\alpha$ 2 agonistic activity. The inhibition of norepinephrine reuptake can be via the blocking of the norepinephrine transporter (NET). The blocking of the NET by a particular compound can be studied using cell lines transfected with NET. For example, see Galli et al., 1995, *The Journal of Experimental Biology*, 198:2197-2212. In one embodiment, K<sub>1</sub> values at the NET are used to determine the inhibition of norepinephrine reuptake by specific compounds. The compounds useful in the present invention can have K<sub>1</sub> values in the range of 1.5 nmol/l to 10  $\mu$ mol/l. Compounds with K<sub>1</sub> values in the range of 100 nmol/l to 700 nmol/l are particularly useful.

The term " $\alpha$ 2 agonistic activity" refers to partial or complete activation of the  $\alpha$ 2 receptor via binding to the  $\alpha$ 2 receptor. This activity can also include partial or complete activation of any biological response associated with the binding of norepinephrine to the  $\alpha$ 2 receptor. " $\alpha$ 2 receptor" refers to a family of extracellular receptors which specifically bind norepinephrine, epinephrine, and their analogs. See Docherty, 1998, *European Journal*

of *Pharmacology*, 361:1-15. The term also refers to isoforms of  $\alpha 2$  receptor, recombinant  $\alpha 2$  receptor, and mutated  $\alpha 2$  receptor. Several techniques are known in the art to determine the  $\alpha 2$  agonistic activities of compounds. The  $\alpha 2$  agonistic properties of particular compounds can be ascertained by determining  $EC_{50}$  (concentration causing 50% of the maximal effect) values as described in Jansson et al., 1999, *European Journal of Pharmacology*, 374:137-146. Suitable compounds can have an  $EC_{50}$  value in the range of 1 nM to 5000 nM, the  $EC_{50}$  value being determined using the technique described in Jansson et al., 1999. In particular, compounds with  $EC_{50}$  values in the range of 5 nM to 3500 nM are useful, the  $EC_{50}$  value being determined using the technique described in Jansson et al., 1999. In the present invention, compounds with either full or partial agonistic activity at the  $\alpha 2$  receptor are useful.

The term "dopamine antagonistic activity" refers to partial or complete inhibition (antagonism) of the dopamine receptor agonist such as dopamine to a dopamine receptor. This term also refers to partial or complete inhibition of any biological response associated with the binding of a dopamine receptor to an agonist. "Dopamine receptor" refers to a family of extracellular receptors which specifically bind dopamine, and their analogs (Vallone et al., 2000, *Neuroscience and Biobehavioral Reviews*, 24:125-132). The dopamine receptors can also bind norepinephrine and epinephrine at high concentrations. For example, see Newman-Tancredi et al., 1997, *European Journal of Pharmacology*, 319:379-383. The term also refers to isoforms of dopamine receptor, recombinant dopamine

receptor, and mutated dopamine receptor. Several techniques are known in the art to determine the dopamine antagonistic activity of specific compounds. For example see Fici et al., 1997, *Life Sciences*, 60:1597-1603 and Lau et al., 1997, *Gen. Pharmac.*, 29:729-736. Compounds with IC<sub>50</sub> values in the range of 0.1nM to 100  $\mu$ M, in particular 0.2 nM to 10  $\mu$ M, are useful.

One means for achieving an increase in GABA activity in the central nervous system is through the use of GABA agonists. The term "GABA agonist" refers to any composition or compound which partially or completely activates the GABA receptor via binding to the GABA receptor. This term also refers to any composition or compound which partially or completely activates the biological response associated with the binding of GABA to the GABA receptor. "GABA receptor" refers to a family of extracellular receptors which specifically bind GABA and their analogs. Chebib et al., 1999, *Clinial and Experimental Pharmacology and Physiology*, 26:937-940. The term also refers to isoforms of GABA receptor, recombinant GABA receptor and mutated GABA receptor. Several techniques are known in the art to determine the GABA agonistic activities of compounds. For example, see Hill-Venning et al., 1996, *Neuropharmacology*, 35:1209-1222. In one embodiment, EC<sub>50</sub> values at the GABA receptor can be calculated in the presence of GABA, as described in Hill-Venning et al., 1996, to determine the GABA agonistic activity of specific compounds. Suitable compounds have EC<sub>50</sub> values in the range of 50 nM to 100  $\mu$ M, these values being determined in the manner described in Hill-Venning et al., 1996. In the

present invention, compounds with either full or partial agonistic activity at the GABA receptor are useful.

The decrease in glutaminergic activity can be achieved through the use of NMDA receptor antagonists or AMPA/kainate antagonists. "N-methyl D-aspartate (NMDA) receptor antagonist" refers to any composition or compound which partially or completely inhibits (antagonizes) the binding of a NMDA receptor agonist such as glutamate or NMDA to a NMDA receptor. A "NMDA receptor antagonist" also refers to any composition or compound which inhibits any biological response associated with the binding of a NMDA receptor to an agonist. "NMDA receptor" refers to a family of extracellular receptors which specifically bind glutamate, NMDA, and their analogs. See Cull-Candy et al., 2001, *Current Opinions in Neurobiology*, 11:327-335 and Nankai et al., 1996, *Neurochem Int*, 29:529-542. The term also refers to isoforms of NMDA receptor, recombinant NMDA receptor, and mutated NMDA receptor. Several techniques are known in the art to determine the antagonistic properties at the NMDA receptor. For example, see Shuto et al., 1995, *J. Med. Chem.*, 38:2964-2968; Shuto et al., 1996, *J. Med. Chem.*, 39:4844-4852; Shuto et al., 1998, *J. Med. Chem.*, 41:3507-3514; and Shuto et al., 2001, *Jpn. J. Pharmacol.*, 85:207-213. IC values (for example IC<sub>25</sub>, IC<sub>50</sub>, IC<sub>75</sub>, etc) or K<sub>i</sub> values can be used to quantify the NMDA antagonistic properties of compounds. Compounds with IC<sub>50</sub> values at the NMDA receptor of about 1nM-100  $\mu$ M are useful. In one aspect of the invention, it is preferred that the compound employed exhibit reversible, low affinity (K<sub>i</sub> > 0.7 micromolar) binding for the NMDA receptor.

"AMPA/kainate receptor antagonist" refers to any composition or compound which partially or completely inhibits (antagonizes) the binding of an AMPA/kainate receptor agonist such as glutamate, AMPA, or kainic acid to an AMPA/kainate receptor. An "AMPA/kainate receptor antagonist" also refers to any composition or compound which inhibits any biological response associated with the binding of an AMPA/kainate receptor to an agonist. "AMPA/kainate receptor" refers to a family of extracellular receptors which specifically bind glutamate, AMPA, kainic acid, and their analogs. Franciosi, 2001, *CMLS, Cell. Mol. Life Sci.*, 58:921-930. The term also refers to isoforms of AMPA/kainate receptor, recombinant AMPA/kainate receptor, and mutated AMPA/kainate receptor. Several techniques are known in the art to determine the antagonistic properties at the AMPA/kainate receptor. For example, see Bleakman et al., 1996, *Neuropharmacology*, 35:1689-1702. IC values (for example IC<sub>25</sub>, IC<sub>50</sub>, IC<sub>75</sub>, etc) or K<sub>i</sub> values can be used to quantify the AMPA/kainate antagonistic properties of compounds. Compounds with IC<sub>50</sub> values at the AMPA/kainate receptor of about 0.1 nM to 500 nM are useful in the present invention.

One means for achieving increased serotonin activity is via inhibition of serotonin reuptake. The ability of a compound to inhibit reuptake of serotonin can be measured using techniques known in the art. For example, see Sanchez et al., 1999, *Cellular and Molecular Neurobiology* 19(4):467-489; Turcotte et al., 2001, *Neuropsychopharmacology*, 24(5):511-521; Moret et al., 1985, *Neuropharmacology* 24(12):1211-1219; Moret et al., 1997, *J. Neurochem.*, 69(2):815-822; Bel et al., 1999, *Neuropsychopharmacology*, 21(6):745-754; and



Palmier et al., 1989, *Eur J Clin Pharmacol*, 37:235-238. In one aspect of the invention, IC values are used to quantify the ability of a compound to inhibit the reuptake of serotonin. In the present invention  
5 compounds with IC<sub>50</sub> values in the range of 0.1 nM to 500 nM are particularly useful.

The anti-AD/HD, anti-tic, and anti-psychiatric properties have been described herein as being related to specific pharmacological activities. It will be  
10 apparent to one of skill in the art that these properties can be related to other pharmacological activities not described in the present application.

The compounds of the present invention treat AD/HD, tic disorders, and psychiatric disorders by  
15 acting on multiple neurotransmitters. One of the advantages of the present invention is the presence of multiple pharmacological activities in one compound. Thus, one agent can be administered to treat both AD/HD and the comorbid disorders. Previously, for  
20 example, an AD/HD patient suffering from comorbid tic and psychiatric disorders would have been administered a dopamine stimulating drug for the treatment of AD/HD, a norepinephrine stimulating drug for tics, and an anti-depressant for the psychiatric disorder.  
25 Patient compliance was often low as the patient had to self-administer three different drugs each day. Also, the patient was at a risk of developing side effects caused by each of the three drugs. In the present invention, these problems are avoided by the  
30 administration of one compound with multiple pharmacological activities. Patient compliance improves as the patient now has to be administered fewer medications and the side effect profile of the

treatment improves as the number of medications administered to the AD/HD patient is reduced.

**Treatment of AD/HD, Tic Disorders, and Psychiatric Disorders**

5

In the present invention, a therapeutically effective amount of an anti-AD/HD compound is used to treat the subpopulation of AD/HD patients suffering from comorbid tic disorders. The term "anti-AD/HD compound" as used herein refers to a class of compounds with anti-AD/HD and anti-tic properties. This class of compounds exhibits these two properties by at least two distinct pharmacological activities. Thus, the anti-AD/HD compounds of the present invention do not include compounds like clonidine that exhibit both anti-AD/HD and anti-tic properties, but produces these effects by only one pharmacological activity, i.e.  $\alpha_2$  agonistic activity.

In one embodiment of the invention, the compounds used to practice the invention are a subclass of anti-AD/HD compounds that do not exhibit both dopamine and norepinephrine stimulation activity in the same compound. That is, if a particular compound in this subclass exhibits increased dopamine activity, then this compound will not exhibit increased norepinephrine activity, and vice versa. This subclass of compounds is referred to herein as "anti-AD/HD ( $\neq$ DA, NE) compounds." This subclass of compounds is used to treat AD/HD patients and the subpopulation of AD/HD patients suffering from comorbid tic disorders. Examples of compounds that fall into the anti-AD/HD ( $\neq$ DA, NE) subclass include: (1) compounds with dopamine and GABA stimulating activity, (2) compounds

with dopamine stimulating activity and glutaminergic inhibitory activity, (3) compounds with dopamine and GABA stimulating activity and glutaminergic inhibitory activity, (4) compounds with norepinephrine and GABA stimulating activity, (5) compounds with norepinephrine stimulating activity and glutaminergic inhibitory activity, (6) compounds with norepinephrine and GABA stimulating activity and glutaminergic inhibitory activity, and (7) compounds with norepinephrine stimulating activity and dopamine inhibitory activity. The anti-AD/HD ( $\neq$ DA, NE) compounds can exhibit additional pharmacological activities not listed herein. A specific example of a compound that falls into the anti-AD/HD ( $\neq$ DA, NE) subclass is milnacipran and its analogs.

The term "anti-AD/HD properties" as used herein means therapeutic and/or prophylactic activity towards AD/HD. By therapeutic activity is meant eradication or amelioration of the underlying disorder being treated, e.g., eradication or amelioration of the underlying AD/HD and/or eradication or amelioration of one or more of the symptoms associated with the underlying disorder such that an improvement is observed in the patient's condition, notwithstanding that the patient may still be afflicted with the underlying disorder. For example, administration of a compound with anti-AD/HD properties to a patient suffering from AD/HD provides therapeutic benefit not only when the underlying AD/HD indication is eradicated or ameliorated, but also when the patient exhibits decreased inappropriate inattention and/or hyperactivity-impulsivity, even though the underlying AD/HD disorder may still be prevalent. By

prophylactic activity is meant a delay or lack of development of the disorder in patients at a risk of developing AD/HD. Prophylactic benefits can be observed in patients who no longer exhibit symptoms of AD/HD but are administered the compounds of the present invention to prevent a relapse of AD/HD.

The term "anti-tic properties" is used herein to include therapeutic and/or prophylactic activity towards tic disorders in AD/HD patients. By therapeutic activity is meant eradication or amelioration of the underlying disorder being treated, e.g., eradication or amelioration of the underlying tic disorder, and/or eradication or amelioration of one or more of the symptoms associated with the underlying tic disorder such that an improvement is observed in the patient's condition, notwithstanding that the patient may still be afflicted with the underlying tic disorder. By prophylactic activity is meant a delay in the development of the disorder or the development of a less severe form of the disorder in patients at a risk of developing tic disorders.

This prophylactic activity of the present invention against tic disorders can be obtained in particular in AD/HD patients using dopamine stimulants like methylphenidate, pemoline, and dextroamphetamine. In a subclass of AD/HD patients, the use of dopamine stimulants results in the development of tic disorders or an aggravation of an existing tic disorder. Dopamine stimulants treat AD/HD by increasing dopamine activity in the central nervous system. However, increased dopamine activity is known to be one of the causes of tic disorders. Thus administration of dopamine stimulants to AD/HD patients occasionally causes the development of tic disorders or an

aggravation of an existing tic disorder. In one embodiment of the invention, the compounds used to treat AD/HD patients decreases glutaminergic activity in addition to stimulating dopamine activity. While  
5 not intending to be bound by any particular theory of operation, it is believed that even though these compounds stimulate dopamine activity, the decrease in glutaminergic activity has an inhibitory effect on tics. In another embodiment of the invention, in  
10 addition to dopaminergic activity, the compounds useful in the present invention can have either GABA activity or noradrenergic activity. While not intending to be bound by any particular theory of operation, it is believed that both the GABA activity  
15 and noradrenergic activity have beneficial effects on tic disorders. Thus, the compounds of the present invention can have therapeutic and/or prophylactic effects on both the AD/HD and tics symptoms.

Due to the role of increased dopamine  
20 transmission in the pathophysiology of tic disorders, a particularly useful subclass of compounds is compounds that do not increase dopamine activity, but increase noradrenergic activity. As increased noradrenergic activity is not related to causation or  
25 aggravation of tic disorders, this subclass of compounds is particularly useful in treating AD/HD patients with comorbid tics disorders and AD/HD patients at a risk of developing comorbid tics disorders. In addition to the noradrenergic activity,  
30 this subclass of compounds would have at least one of the following activities: increased GABA activity, decreased glutaminergic activity, increased serotonin activity, or decreased dopamine activity. While not intending to be bound by any particular theory of

operation, it is believed that the noradrenergic activity provides therapeutic and/or prophylactic benefits towards AD/HD and/or tic symptoms; the increase in GABA activity and decrease in  
5 glutaminergic or dopamine activity provides beneficial effects towards tic symptoms; and the increase in serotonin activity is beneficial towards the treatment of psychiatric disorders. Overall, it is believed that by not increasing dopamine activity, this  
10 subclass of compounds is useful in treating AD/HD and the associated disorders without causing the development of tic disorder or without aggravating an existing tic disorder.

In one embodiment of the invention, the anti-  
15 AD/HD and anti-AD/HD ( $\neq$ DA, NE) compounds used in the present invention are further characterized by an additional property, i.e., anti-psychiatric properties. This subclass of compounds can be used in treating AD/HD patients, in particular AD/HD patients  
20 suffering from comorbid psychiatric disorders. Also, this subclass of compounds can be used to treat AD/HD patients suffering from comorbid tic and psychiatric disorders.

The term "anti-psychiatric properties" is used  
25 herein to include therapeutic and/or prophylactic activities towards psychiatric disorders in AD/HD patients. By therapeutic activity is meant eradication or amelioration of the underlying disorder being treated, e.g., eradication or amelioration of  
30 the underlying psychiatric disorder, and/or eradication or amelioration of one or more of the symptoms associated with the underlying disorder such that an improvement is observed in the patient's condition, notwithstanding that the patient may still

be afflicted with the underlying disorder. By prophylactic activity is meant a delay or lack of development of the disorder in patients at a risk of developing psychiatric disorders. For example, the compounds of the present invention can be used prophylactically in patients diagnosed with AD/HD, even though a diagnosis of psychiatric disorders has not been made. In these patients, the prophylactic activity conferred would be a delay in the development of psychiatric disorders or the development of a less severe form of psychiatric disorders.

**Use of SNRI-NMDA Compounds for Treatment of ADD, ADHD, Psychiatric Disorders, and Tic Disorders**

One subclass of compounds useful in practicing the present invention is the serotonin norepinephrine reuptake inhibitor (SNRI) compounds with NMDA antagonism properties. Compounds in this subclass are referred herein to as "SNRI-NMDA compounds." The SNRI-NMDA compounds used in the present invention can show an equal inhibition of norepinephrine and serotonin reuptake, or inhibit norepinephrine reuptake less than serotonin reuptake, or inhibit norepinephrine reuptake more than serotonin reuptake. The SNRI-NMDA compounds can be used to treat AD/HD patients, the subpopulation of AD/HD patients suffering from comorbid tic disorders, and the subpopulation of AD/HD patients suffering from comorbid tic and psychiatric disorders.

Particularly useful in the present invention are the SNRI-NMDA compounds that inhibit norepinephrine reuptake more than serotonin reuptake and are NMDA receptor antagonists. These compounds are referred to herein as "NSRI-NMDA compounds." A particular example

of a NSRI-NMDA compound useful in the present invention is milnacipran.

The NSRI-NMDA compounds generally have a NE:5-HT in the range of about 1.1-100:1. The term "NE:5-HT" herein refers to the ratio of inhibition of norepinephrine reuptake to serotonin reuptake. The NSRI-NMDA compounds are at least about 1.1 to about 100 times more effective at inhibiting norepinephrine reuptake than serotonin reuptake. NSRI-NMDA compounds having a NE:5-HT ratio in the range of about 2:1 to about 10:1 may be particularly effective.

Various techniques are known in the art to determine the NE:5-HT of a particular compound. In one embodiment, the ratio can be calculated from IC<sub>50</sub> data for NE and 5-HT reuptake inhibition. For example, it has been reported that for milnacipran the IC<sub>50</sub> of norepinephrine reuptake is 100 nM, whereas the IC<sub>50</sub> serotonin reuptake inhibition is 200 nM. See Moret et al., 1985, *Neuropharmacology* 24(12):1211-1219; Palmier et al., 1989, *Eur J Clin Pharmacol* 37:235-238. Therefore, the NE:5-HT reuptake inhibition ratio for milnacipran based on this data is 2:1. Of course, other IC values such as IC<sub>25</sub>, IC<sub>75</sub>, etc. could be used, so long as the same IC value is being compared for both norepinephrine and serotonin. The concentrations necessary to achieve the desired degree of inhibition (i.e., IC value) can be calculated using known techniques either *in vivo* or *in vitro*. See Sanchez et al., 1999, *Cellular and Molecular Neurobiology* 19(4):467-489; Turcotte et al., 2001, *Neuropsychopharmacology* 24(5):511-521; Moret et al., 1985, *Neuropharmacology* 24(12):1211-1219; Moret et al., 1997, *J Neurochem.* 69(2):815-822; Bel et al.,

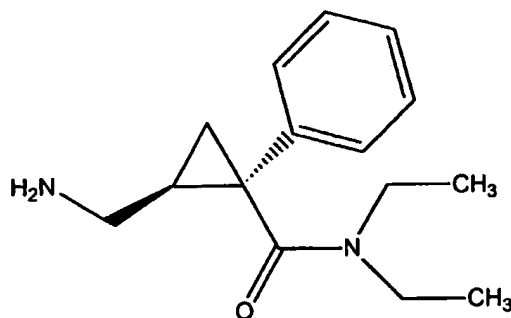


1999, *Neuropsychopharmacology* 21(6):745-754; and Palmier et al., 1989, *Eur J Clin Pharmacol* 37:235-238.

The SNRI-NMDA compounds suitable for the present invention can have IC<sub>50</sub> values at the NMDA receptor  
5 from about 1nM-100μM. For example, milnacipran has been reported to have an IC<sub>50</sub> value of about 6.3 μM. The NMDA receptor antagonistic properties of milnacipran and its derivatives are described in Shuto et al., 1995, *J Med. Chem.*, 38:2964-2968; Shuto et  
10 al., 1996, *J Med Chem.* 39:4844-4852; Shuto et al., 1998, *J Med. Chem.* 41:3507-3514; and Shuto et al., 2001, *Jpn. J Pharmacol.* 85:207-213. Methods for determining the antagonism and affinity for antagonism are disclosed in Shuto et al., 1995, *J Med. Chem.*  
15 38:2964-2968; Shuto et al., 1996, *J Med. Chem.* 39:4844-4852; Shuto et al., 1998, *J Med. Chem.* 41:3507-3514; Noguchi et al., 1999, *Synapse* 31:87-96; and Shuto et al., 2001, *Jpn. J Pharmacol.* 85:207-213.

Milnacipran derivatives disclosed in WO95/22521;  
20 U.S. Patent No. 5,621,142; U.S. Patent No. 4,478,836; Shuto et al., 1995, *J Med. Chem.* 38:2964-2968; Shuto et al., 1996, *Med. Chem.* 39:4844-4852; Shuto et al., 1998, *J Med. Chem.* 41:3507-3514; Noguchi et al., 1999, *Synapse* 31:87-96; and Shuto et al., 2001, *Jpn. J*  
25 *Pharmacol.* 85:207-213 that inhibit both NE and 5-HT reuptake and have NMDA antagonistic properties can be used to practice the present invention. These references are hereby incorporated by reference in their entirety.

30 The chemical structure of milnacipran, cis-(±)-2-(aminomethyl)-N,N-diethyl-1-phenyl-yclopropanecarboxamide, is as follows:



Milnacipran is also known in the art as F2207, TN-912, dalcipran, midalcipran, and midalipran. The ratio of NE:5-HT reuptake inhibition of milnacipran is 2:1.

- 5 See Moret et al., 1985, *Neuropharmacology* 24(12):1211-1219; Palmier et al., 1989, *Eur J Clin Pharmacol* 37:235-238. Milnacipran and methods for its synthesis are described in U.S. Patent 4,478.836, which is hereby incorporated by reference in its entirety.
- 10 Additional information regarding milnacipran may be found in the Merck Index, 12<sup>th</sup> Edition, at entry 6281. Quite significantly, milnacipran has been used as an antidepressant in approximately 400,000 patients, and is known to be nontoxic in humans. In clinical trials
- 15 at dosages of 100 mg/day or 200 mg/day, milnacipran was well tolerated and usually produced no more adverse effects than placebo (Spencer and Wilde, 1998, *Drugs* 56(3):405-427).

- Those of skill in the art will recognize that
- 20 SNRI-NMDA compounds such as milnacipran may exhibit the phenomena of tautomerism, conformational isomerism, geometric isomerism and/or optical isomerism. It should be understood that the invention encompasses any tautomeric, conformational isomeric,
- 25 optical isomeric and/or geometric isomeric forms of the SNRI-NMDA compounds having one or more of the utilities described herein, as well as mixtures of these various different forms. For example, as is

clear from the above structural diagram, milnacipran is optically active. It has been reported in the literature that the dextrogyral enantiomer of milnacipran is about twice as active in inhibiting norepinephrine and serotonin reuptake than the racemic mixture, and that the levrogyral enantiomer is much less potent (see, e.g., Spencer and Wilde, 1998, *supra*; Viazzo et al., 1996, *Tetrahedron Lett.* 37(26):4519-4522; Deprez et al., 1998, *Eur. J Drug Metab. Pharmacokinet.* 23(2):166-171). Accordingly, milnacipran may be administered in enantiomerically pure form (e.g., the pure dextrogyral enantiomer) or as a mixture of dextrogyral and levrogyral enantiomers, such as a racemic mixture. Unless specifically noted otherwise, the term "milancipran" as used herein refers to both enantiomerically pure forms of milnacipran as well as to mixtures of milnacipran enantiomers. Methods for separating and isolating the dextro- and levrogyral enantiomers of milnacipran and other SNRI-NMDA compounds are well-known (see, e.g., Grard et al., 2000, *Electrophoresis* 2000 21:3028-3034).

It will also be appreciated that in many instances the SNRI-NMDA compounds may metabolize to produce active SNRI-NMDA compounds. The use of active metabolites is also within the scope of the present invention.

The inventors have discovered that SNRI-NMDA compounds, particularly NSRI-NMDA compounds, are effective in treating the symptoms associated with AD/HD and also the comorbid psychiatric and tic disorders. While not intending to be bound by any particular theory of operation, it is believed that the SNRI-NMDA compounds inhibit reuptake of

norepinephrine which causes an improvement in attention and/or impulsivity-hyperactivity in AD/HD patients. These compounds are believed to not exacerbate tic disorder due to the effect on  
5 norepinephrine and a lack of effect on dopamine. Also, the tic blocking ability of these compounds is believed to be via the antagonistic effects at the NMDA receptor. In addition, the inhibition of reuptake of serotonin is believed to produce  
10 beneficial effects on the comorbid psychiatric disorders. Overall, due to the inhibition of the reuptake of norepinephrine and serotonin and the antagonistic activity at the NMDA receptor, the SNRI-NMDA compounds are useful in improving attention and  
15 impulsivity-hyperactivity, treating psychiatric disorders, and blocking tic disorders in AD/HD patients.

**Use of Triple Reuptake Inhibitors for Treatment of  
20 AD/HD, Psychiatric Disorders, and Tic Disorders**

Another subclass of anti-AD/HD compounds useful in the present invention is the SNRI compounds that inhibit the reuptake of dopamine, in addition to inhibiting the reuptake of serotonin and  
25 norepinephrine. This subclass of compounds is referred to herein as the triple reuptake inhibitors. The triple reuptake inhibitors are effective in the treatment of a subpopulation of AD/HD patients that also suffer from co-morbid tic disorders. In  
30 addition, this subclass of compounds can be used to treat the subpopulation of AD/HD patients suffering from comorbid tic and psychiatric disorders. Compounds from this subclass that are useful in the present invention include didesmethylsibutramine,

sibutramine, NS-2359, NS-2389, BTS-74398, and BSF-74681.

Triple reuptake inhibitors particularly useful in the present invention can have a ratio of inhibition  
5 of norepinephrine reuptake to dopamine reuptake ("NE:DA") in the range of about 1.1-100:1. That is, these compounds inhibit the reuptake of norepinephrine greater than the reuptake of dopamine.

The triple reuptake inhibitors have several  
10 advantages over the currently available dopamine stimulating drugs therapy for AD/HD. The compounds in this subclass have increased dopamine activity that can produce positive effects on the symptoms of AD/HD. However, as mentioned above, increased dopamine  
15 activity can contribute to the pathophysiology of tic disorders. This drawback of the dopamine stimulating drugs is avoided in the present invention as the suitable triple reuptake inhibitors inhibit reuptake of norepinephrine greater than dopamine. The  
20 norepinephrine activity is believed to have an inhibitory effect on tic disorders. In addition, the norepinephrine activity can produce beneficial effects on the symptoms of AD/HD.

As mentioned above, the triple reuptake  
25 inhibitors suitable for the present invention are characterized by a lack of ability to cause or exacerbate tic symptoms. The effect of these compounds on tic disorders can be evaluated in animal models of tics. Several animal models of tic  
30 disorders are well known in the art. One example of an animal of tic disorders is McGrath et al., 2000, *Brain Research*, 877:23-30. In one embodiment of the invention, triple reuptake inhibitors suitable for the invention do not cause a statistically significant

increase in tic-like symptoms in the animal model described by McGrath et al., 2000.

#### **Adjunctive Administration**

5           The compounds of the present invention, such as, for example, milnacipran, can be administered adjunctively with other active compounds such as typical & atypical antipsychotics, dopamine depleters, GABA agonists, and histamine-3 antagonists. Specific  
10       examples of compounds that can be adjunctively administered with the compounds of the present invention include, but are not limited to fluphenazine, pimozide, haloperidol, risperidone, ziprasidone, ziprasidone, thiothixene,  
15       trifluoperazine, molindone, tetrabenazine, topiramate, clonazepam, and Perceptin<sup>TM</sup>. By adjunctive administration is meant simultaneous administration of the compounds, in the same dosage form, simultaneous administration in separate dosage forms, and separate  
20       administration of the compounds. For example, milnacipran can be simultaneously administered with fluphenazine, wherein both milnacipran and fluphenazine are formulated together in the same tablet. Alternatively, milnacipran could be  
25       simultaneously administered with fluphenazine, wherein both the milnacipran and fluphenazine are present in two separate tablets. In another alternative, milnacipran could be administered first followed by the administration of fluphenazine, or vice versa.

30

#### **Formulation and Routes of Administration**

The compounds useful in the present invention, or pharmaceutically acceptable salts thereof, can be delivered to a patient using a wide variety of routes

or modes of administration. Suitable routes of administration include, but are not limited to, inhalation, transdermal, oral, rectal, transmucosal, intestinal and parenteral administration, including  
5 intramuscular subcutaneous, and intravenous injections.

The term "pharmaceutically acceptable salt" means those salts which retain the biological effectiveness and properties of the compounds used in the present  
10 invention, and which are not biologically or otherwise undesirable. Such salts include salts with inorganic or organic acids, such as hydrochloric acid, hydrobromic acid, phosphoric acid, nitric acid, sulfuric acid, methanesulfonic acid, p-toluenesulfonic  
15 acid, acetic acid, fumaric acid, succinic acid, lactic acid, mandelic acid, malic acid, citric acid, tartaric acid or maleic acid. In addition, if the compound contains a carboxy group, it may be converted into a pharmaceutically acceptable salt with inorganic or  
20 organic bases. Examples of suitable bases include sodium hydroxide, potassium hydroxide, ammonia, cyclohexylamine, dicyclohexyl-amine, ethanolamine, diethanolamine and triethanolamine.

The compounds, or pharmaceutically acceptable  
25 salts thereof, may be administered singly, and/or in cocktails combined with other therapeutic agents. Of course, the choice of therapeutic agents that can be co-administered with the compounds of the invention will depend, in part, on the condition being treated.

30 The active compounds of the present invention (or pharmaceutically acceptable salts thereof) may be administered *per se* or in the form of a pharmaceutical composition wherein the active compound(s) is in admixture or mixture with one or more pharmaceutically

acceptable carriers, excipients or diluents.

Pharmaceutical compositions for use in accordance with the present invention may be formulated in conventional manner using one or more physiologically acceptable carriers comprising excipients and auxiliaries which facilitate processing of the active compounds into preparations which can be used pharmaceutically. Proper formulation is dependent upon the route of administration chosen.

10 For injection, the active compounds may be formulated in aqueous solutions, preferably in physiologically compatible buffers such as Hanks's solution, Ringer's solution, or physiological saline buffer. For transmucosal administration, penetrants 15 appropriate to the barrier to be permeated are used in the formulation. Such penetrants are generally known in the art.

For oral administration, the compounds can be formulated readily by combining the active compound(s) 20 with pharmaceutically acceptable carriers well known in the art. Such carriers enable the compounds of the invention to be formulated as tablets, pills, dragees, capsules, liquids, gels, syrups, slurries, suspensions and the like, for oral ingestion by a patient to be 25 treated. Pharmaceutical preparations for oral use can be obtained as a solid excipient, optionally grinding a resulting mixture, and processing the mixture of granules, after adding suitable auxiliaries, if desired, to obtain tablets or dragee cores. Suitable 30 excipients are, in particular, fillers such as sugars, including lactose, sucrose, mannitol, or sorbitol; cellulose preparations such as, for example, maize starch, wheat starch, rice starch, potato starch, gelatin, gum tragacanth, methyl cellulose,



hydroxypropylmethyl-cellulose, sodium  
carboxymethylcellulose, and/or polyvinylpyrrolidone  
(PVP). If desired, disintegrating agents may be  
added, such as the cross-linked polyvinyl pyrrolidone,  
5 agar, or alginic acid or a salt thereof such as sodium  
alginate.

Dragee cores can be provided with suitable  
coatings. For this purpose, concentrated sugar  
solutions may be used, which may optionally contain  
10 gum arabic, talc, polyvinyl pyrrolidone, carbopol gel,  
polyethylene glycol, and/or titanium dioxide, lacquer  
solutions, and suitable organic solvents or solvent  
mixtures. Dyestuffs or pigments may be added to the  
tablets or dragee coatings for identification or to  
15 characterize different combinations of active compound  
doses.

For administration orally, the compounds may be  
formulated as a sustained release preparation.  
Numerous techniques for formulating sustained release  
20 preparations are described in the following references  
- U. S. Patent Nos. 4,891,223; 6,004,582; 5,397,574;  
5,419,917; 5,458,005; 5,458,887; 5,458,888; 5,472,708;  
6,106,862; 6,103,263; 6,099,862; 6,099,859; 6,096,340;  
6,077,541; 5,916,595; 5,837,379; 5,834,023; 5,885,616;  
25 5,456,921; 5,603,956; 5,512,297; 5,399,362; 5,399,359;  
5,399,358; 5,725,883; 5,773,025; 6,110,498; 5,952,004;  
5,912,013; 5,897,876; 5,824,638; 5,464,633; 5,422,123;  
and 4,839,177; and WO 98/47491. Specifically,  
sustained release formulations of milnacipran are  
30 described in WO 98/08495. These references are hereby  
incorporated herein by reference in their entireties.

Pharmaceutical preparations which can be used  
orally include push-fit capsules made of gelatin, as  
well as soft, sealed capsules made of gelatin and a

plasticizer, such as glycerol or sorbitol. The push-fit capsules can contain the active ingredients in admixture with filler such as lactose, binders such as starches, and/or lubricants such as talc or magnesium stearate and, optionally, stabilizers. In soft capsules, the active compounds may be dissolved or suspended in suitable liquids, such as fatty oils, liquid paraffin, or liquid polyethylene glycols. In addition, stabilizers may be added. All formulations for oral administration should be in dosages suitable for such administration.

For buccal administration, the compositions may take the form of tablets or lozenges formulated in conventional manner.

For administration by inhalation, the active compound(s) may be conveniently delivered in the form of an aerosol spray presentation from pressurized packs or a nebulizer, with the use of a suitable propellant, e.g., dichlorodifluoromethane, trichlorofluoromethane, dichlorotetrafluoroethane, carbon dioxide or other suitable gas. In the case of a pressurized aerosol the dosage unit may be determined by providing a valve to deliver a metered amount. Capsules and cartridges of e.g. gelatin for use in an inhaler or insufflator may be formulated containing a powder mix of the compound and a suitable powder base such as lactose or starch.

The compounds may be formulated for parenteral administration by injection, e.g., by bolus injection or continuous infusion. Formulations for injection may be presented in unit dosage form, e.g., in ampules or in multi-dose containers, with an added preservative. The compositions may take such forms as suspensions, solutions or emulsions in oily or aqueous

vehicles, and may contain formulatory agents such as suspending, stabilizing and/or dispersing agents.

Pharmaceutical formulations for parenteral administration include aqueous solutions of the active compounds in water-soluble form. Additionally, suspensions of the active compounds may be prepared as appropriate oily injection suspensions. Suitable lipophilic solvents or vehicles include fatty oils such as sesame oil, or synthetic fatty acid esters, such as ethyl oleate or triglycerides, or liposomes. Aqueous injection suspensions may contain substances which increase the viscosity of the suspension, such as sodium carboxymethyl cellulose, sorbitol, or dextran. Optionally, the suspension may also contain suitable stabilizers or agents which increase the solubility of the compounds to allow for the preparation of highly concentrated solutions.

Alternatively, the active compound(s) may be in powder form for constitution with a suitable vehicle, e.g., sterile pyrogen-free water, before use.

The compounds may also be formulated in rectal compositions such as suppositories or retention enemas, e.g., containing conventional suppository bases such as cocoa butter or other glycerides.

In addition to the formulations described previously, the compounds may also be formulated as a depot preparation. Such long acting formulations may be administered by implantation or transcutaneous delivery (for example subcutaneously or intramuscularly), intramuscular injection or a transdermal patch. Thus, for example, the compounds may be formulated with suitable polymeric or hydrophobic materials (for example as an emulsion in an acceptable oil) or ion exchange resins, or as

sparingly soluble derivatives, for example, as a sparingly soluble salt.

The pharmaceutical compositions also may comprise suitable solid or gel phase carriers or excipients.

- 5 Examples of such carriers or excipients include but are not limited to calcium carbonate, calcium phosphate, various sugars, starches, cellulose derivatives, gelatin, and polymers such as polyethylene glycols.

10

### **Effective Dosages**

- Pharmaceutical compositions suitable for use in the present invention include compositions wherein the active ingredient is contained in a therapeutically or  
15 prophylactically effective amount, i.e., in an amount effective to achieve therapeutic or prophylactic benefit, as previously discussed. Of course, the actual amount effective for a particular application will depend, inter alia, on the condition being  
20 treated and the route of administration.

Determination of an effective amount is well within the capabilities of those skilled in the art, especially in light of the disclosure herein.

- Therapeutically effective amounts for use in  
25 humans can be determined from animal models. For example, a dose for humans can be formulated to achieve circulating concentration that has been found to be effective in animals. Examples of animal models suitable for this purpose are described in Russell et  
30 al., 2000, *Behavioral Brain Research*, 117:69-74; Russell, 2001, *Metab. Brain Dis.*, 16:143-149; Sagvolden et al., 1992, *Behav. Neural Biol.*, 58:103-112; and McGrath et al., 2000, *Brain Research*, 877:23-30.

Effective amounts of SNRI-NMDA compounds and triple reuptake inhibitors for use in humans can also be determined from human data in which the SNRI-NMDA compounds and triple reuptake inhibitors were used to  
5 treat other diseases. The amount administered can be the same amount administered to treat the other disease or can be an amount lower than the amount administered to treat the other disease. For example, 50 mg - 400 mg/day of milnacipran is administered to  
10 treat depression. Thus, either 50 mg - 400 mg/day or a lower dose can be administered for practicing the present invention.

Patient doses for oral administration of the compounds of the present invention typically range  
15 from about 1 µg - 1 gm/day. For example, for the treatment of AD/HD and associated psychiatric disorders and/or associated tic disorders with milnacipran the dosage range is typically from 25 mg - 400 mg/day, more typically from 100 mg - 250 mg/day.  
20 The dosage may be administered once per day or several or multiple times per day. The amount of the compound administered to practice methods of the present invention will of course, be dependent on the subject being treated, the severity of the affliction, the  
25 manner of administration and the judgment of the prescribing physician. The dose used to practice the invention can produce the desired therapeutic or prophylactic effects, without producing serious side effects.

30 Specific embodiments of the present invention include:

[1] One embodiment of the present invention includes a method of treating attention deficit/hyperactivity disorder (AD/HD) and/or tic

disorders associated therewith in an animal subject.  
The method includes administering to an animal subject  
suffering from AD/HD and comorbid tic disorder, an  
effective amount of an anti-AD/HD compound or a  
5 pharmaceutically acceptable salt thereof.

[2] Another embodiment of the present invention  
provides the method according to embodiment [1],  
wherein said compound is further characterized by  
anti-psychiatric properties.

10 [3] Another embodiment of the present invention  
provides the method according to embodiment [1],  
wherein the pharmacological activities of said  
compound are selected from the group consisting of  
dopamine stimulation,  $\alpha 2$  agonistic activity,  
15 inhibition of norepinephrine reuptake, dopamine  
antagonistic activity, increased GABA activity in the  
central nervous system, decreased glutaminergic  
activity, and increased serotonin activity.

[4] Another embodiment of the present invention  
20 provides the method according to embodiment [1],  
wherein AD/HD is treated.

[5] Another embodiment of the present invention  
provides the method according to embodiment [1],  
wherein the tic disorders associated with AD/HD are  
25 treated.

[6] Another embodiment of the present invention  
provides the method according to embodiment [1],  
wherein the compound is administered adjunctively with  
fluphenazine, pimozide, haloperidol, risperidone,  
30 ziprasidone, ziprasidone thiothixene, trifluoperazine,  
molindone, tetrabenazine, topiramate, clonazepam, or  
Perceptin<sup>TM</sup>.

[7] Another embodiment of the present invention provides the method according to embodiment [1], wherein the animal subject is a human.

[8] Another embodiment of the present invention  
5 provides a method of treating AD/HD, tic disorders associated therewith, or a combination thereof, in an animal subject. The method includes administering to an animal subject suffering from AD/HD, an effective amount of an anti-AD/HD ( $\neq$ DA, NE) compound or a  
10 pharmaceutically acceptable salt thereof.

[9] Another embodiment of the present invention provides the method according to embodiment [8], wherein said compound is further characterized by anti-psychiatric properties.

15 [10] Another embodiment of the present invention provides the method according to embodiment [8], wherein the pharmacological activities of said compound are selected from the group consisting of dopamine stimulation,  $\alpha$ 2 agonistic activity,  
20 inhibition of norepinephrine reuptake, dopamine antagonistic activity, increased GABA activity in the central nervous system, decreased glutaminergic activity, and increased serotonin activity.

[11] Another embodiment of the present invention  
25 provides the method according to embodiment [8], wherein AD/HD is treated.

[12] Another embodiment of the present invention provides the method according to embodiment [8], wherein the tic disorders associated with AD/HD are  
30 treated.

[13] Another embodiment of the present invention provides the method according to embodiment [8], wherein the compound is administered adjunctively with

fluphenazine, pimozide, haloperidol, risperidone, ziprasidone, ziprasidone, thiothixene, trifluoperazine, molindone, tetrabenazine, topiramate, clonazepam, or Perceptin™.

5 [14] Another embodiment of the present invention provides the method according to embodiment [8], wherein the animal subject is a human.

[15] Another embodiment of the present invention provides a method of treating AD/HD, tic disorders  
10 associated therewith, or a combination thereof, in an animal subject. The method includes administering to an animal subject suffering from AD/HD and comorbid tic disorder, an effective amount of an anti-AD/HD ( $\neq$ DA, NE) compound or a pharmaceutically acceptable  
15 salt thereof.

[16] Another embodiment of the present invention provides the method according to embodiment [15], wherein said compound is further characterized by anti-psychiatric properties.

20 [17] Another embodiment of the present invention provides the method according to embodiment [15], wherein the pharmacological activities of said compound are selected from the group consisting of dopamine stimulation,  $\alpha$ 2 agonistic activity,  
25 inhibition of norepinephrine reuptake, dopamine antagonistic activity, increased GABA activity in the central nervous system, decreased glutaminergic activity, and increased serotonin activity.

[18] Another embodiment of the present invention  
30 provides the method according to embodiment [15], wherein AD/HD is treated.

[19] Another embodiment of the present invention provides the method according to embodiment [15],



wherein the tic disorders associated with AD/HD are treated.

[20] Another embodiment of the present invention provides the method according to embodiment [15],  
5 wherein the compound is administered adjunctively with fluphenazine, pimozide, haloperidol, risperidone, ziprasidone, ziprasidone, thiothixene, trifluoperazine, molindone, tetrabenazine, topiramate, clonazepam, or Perceptin™.

10 [21] Another embodiment of the present invention provides the method according to embodiment [15], wherein the animal subject is a human.

[22] Another embodiment of the present invention provides a method of treating AD/HD, tic disorders  
15 associated therewith, or a combination thereof, in an animal subject. The method includes administering to an animal subject suffering from AD/HD, an effective amount of milnacipran, or a pharmaceutically acceptable salt thereof.

20 [23] Another embodiment of the present invention provides a method of treating AD/HD, tic disorders associated therewith, or a combination thereof, in an animal subject. The method includes administering to an animal subject suffering from AD/HD and comorbid  
25 tic disorders, an effective amount of milnacipran, or a pharmaceutically acceptable salt thereof.

[24] Another embodiment of the present invention provides the method according to embodiment [22] or [23], wherein the milnacipran is formulated in a  
30 sustained release dosage form.

[25] Another embodiment of the present invention provides a kit that includes an anti-AD/HD compound or a pharmaceutically acceptable salt thereof, and

instructions teaching a method of use according to embodiment [1].

[26] Another embodiment of the present invention provides a kit of embodiment [25] in which the  
5 compound or salt thereof is packaged in unit dosage form.

[27] Another embodiment of the present invention provides the kit of embodiment [25] in which the compound is milnacipran.

10 [28] Another embodiment of the present invention provides a kit that includes an anti-AD/HD ( $\neq$ DA, NE) compound or a pharmaceutically acceptable salt thereof, and instructions teaching a method of use according to anyone of embodiments [8] or [15].

15 [29] Another embodiment of the present invention provides the kit of embodiment [28], in which the compound or salt thereof is packaged in unit 30.

[30] Another embodiment of the present invention provides the kit of embodiment [28], in which the  
20 compound is milnacipran.

Additional specific embodiments of the present invention include:

[31] One embodiment of the present invention provides a method of treating attention  
25 deficit/hyperactivity disorder (AD/HD), tic disorders associated with attention deficit/hyperactivity disorder (AD/HD), or a combination thereof, in a mammal. The method includes administering to the mammal an effective amount of a compound that is an N-  
30 methyl-D-aspartate (NMDA) receptor antagonist, wherein the compound is also a selective norepinephrine (NE) - serotonin (5-HT) reuptake inhibitor (NSRI), a selective norepinephrine reuptake inhibitor (NERI), or a combination thereof.

[32] Another embodiment of the present invention provides a method of embodiment [31] wherein the N-methyl-D-aspartate (NMDA) receptor antagonist has a dissociation constant with the NMDA receptor of 50  
5 micromolar ( $\mu\text{M}$ ) or less.

[33] Another embodiment of the present invention provides a method of embodiment [31] wherein the N-methyl-D-aspartate (NMDA) receptor antagonist has a dissociation constant with the NMDA receptor of 20  
10 micromolar ( $\mu\text{M}$ ) or less.

[34] Another embodiment of the present invention provides a method of any one of embodiments [31]-[33] wherein the N-methyl-D-aspartate (NMDA) receptor antagonist is a non-competitive NMDA receptor  
15 antagonist, a competitive NMDA receptor antagonist, a glycine-site antagonist, a glutamate-site antagonist, an NR1 subunit antagonist, an antagonist of an NR2 subunit, (e.g., an NR2A-, NR2B, NR2C, or NR2-D antagonist), or an NR3 subunit antagonist. The  
20 antagonists of particular subunits may be selective or non-selective.

[35] Another embodiment of the present invention provides a method of any one of embodiments [31]-[33] wherein the NMDA receptor antagonist is a PCP-site  
25 NMDA receptor antagonist.

[36] Another embodiment of the present invention provides a method of any one of embodiments [31]-[34] wherein the selective norepinephrine reuptake inhibitor (NERI) has an  $\text{IC}_{50}$  for inhibition of  
30 noradrenaline reuptake into synaptosomes from cerebral cortex of 1 micromolar ( $\mu\text{M}$ ) or less.

[37] Another embodiment of the present invention provides a method of any one of embodiments [31]-[35]

wherein the selective norepinephrine reuptake inhibitor (NERI) has an  $IC_{50}$  for inhibition of noradrenaline reuptake into synaptosomes from cerebral cortex of 100 nanomolar (nM) or less.

5        [38] Another embodiment of the present invention provides a method of any one of embodiments [31]-[37] wherein the selective NSRI has an NE : 5-HT reuptake inhibition ratio of at least about 1.

10        [39] Another embodiment of the present invention provides a method of any one of embodiments [31]-[37] wherein the selective NSRI has an NE : 5-HT reuptake inhibition ratio of up to about 20.

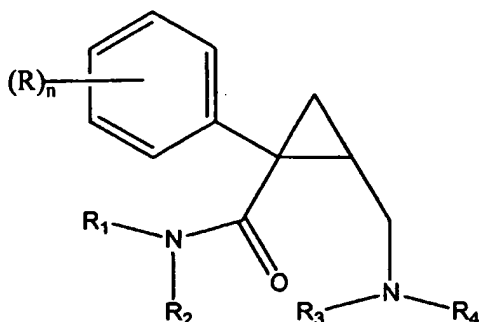
15        [40] Another embodiment of the present invention provides a method of any one of embodiments [31]-[37] wherein the selective NSRI has an NE : 5-HT reuptake inhibition ratio of about 1 : 1 to about 20:1.

20        [41] Another embodiment of the present invention provides a method of any one of embodiments [31]-[37] wherein the selective NSRI has an NE : 5-HT reuptake inhibition ratio of about 1 : 1 to about 5:1.

      [42] Another embodiment of the present invention provides a method of any one of embodiments [31]-[37] wherein the selective NSRI has an NE : 5-HT reuptake inhibition ratio of about 1 : 1 to about 3:1.

25        [43] Another embodiment of the present invention provides a method of any one of embodiments [31]-[42] wherein the selective norepinephrine (NE) - serotonin (5-HT) reuptake inhibitor (NSRI) has limited post-synaptic receptor effects, such that the  $k_i$  at each of  
30        adrenergic and cholinergic sites is greater than about 500 nanomolar (nM).

      [44] Another embodiment of the present invention provides a method of any one of embodiments [31]-[43] wherein the compound is a compound of formula (I):



(I)

or stereoisomeric forms, mixtures of stereoisomeric  
 5 forms, or pharmaceutically acceptable salts thereof  
 wherein,

R is independently hydrogen, halo, alkyl,  
 substituted alkyl, alkoxy, substituted alkoxy,  
 hydroxy, nitro, amino, or substituted amino;

10 n is 1 or 2;

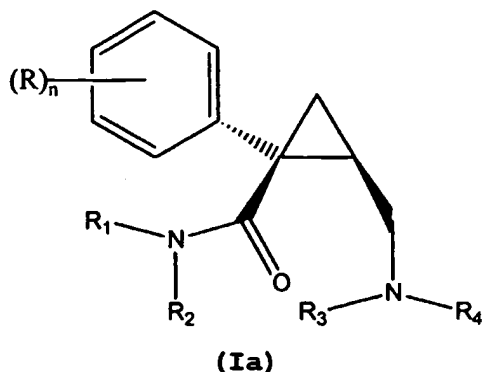
R<sub>1</sub> and R<sub>2</sub> are each independently hydrogen, alkyl,  
 substituted alkyl, aryl, substituted aryl, cycloalkyl,  
 substituted cycloalkyl, alkaryl, substituted alkaryl,  
 heteroaryl, substituted heteroaryl, heterocycle, or  
 15 substituted heterocycle; or

R<sub>1</sub> and R<sub>2</sub> can form a heterocycle, substituted  
 heterocycle, heteroaryl, or substituted heteroaryl  
 with the adjacent nitrogen atom;

R<sub>3</sub> and R<sub>4</sub> are each independently hydrogen, alkyl,  
 20 or substituted alkyl; or

R<sub>3</sub> and R<sub>4</sub> can form a heterocycle, substituted  
 heterocycle, heteroaryl, or substituted heteroaryl  
 with the adjacent nitrogen atom.

[45] Another embodiment of the present invention  
 25 provides a method of any one of embodiments [31]-[43]  
 wherein the compound is a compound of formula (Ia):



or stereoisomeric forms, mixtures of stereoisomeric  
 5 forms, or pharmaceutically acceptable salts thereof  
 wherein,

R is independently hydrogen, halo, alkyl,  
 substituted alkyl, alkoxy, substituted alkoxy,  
 hydroxy, nitro, amino, or substituted amino;

10 n is 1 or 2;

$R_1$  and  $R_2$  are each independently hydrogen, alkyl,  
 substituted alkyl, aryl, substituted aryl, cycloalkyl,  
 substituted cycloalkyl, alkaryl, substituted alkaryl,  
 heteroaryl, substituted heteroaryl, heterocycle, or  
 15 substituted heterocycle; or

$R_1$  and  $R_2$  can form a heterocycle, substituted  
 heterocycle, heteroaryl, or substituted heteroaryl  
 with the adjacent nitrogen atom;

$R_3$  and  $R_4$  are each independently hydrogen, alkyl,  
 20 or substituted alkyl; or

$R_3$  and  $R_4$  can form a heterocycle, substituted  
 heterocycle, heteroaryl, or substituted heteroaryl  
 with the adjacent nitrogen atom.

[46] Another embodiment of the present invention  
 25 provides a method of embodiment [45] wherein R is  
 hydrogen.

[47] Another embodiment of the present invention  
 provides a method of embodiment [45] wherein n is 1.

[48] Another embodiment of the present invention provides a method of embodiment [45] wherein  $R_1$  is alkyl.

[49] Another embodiment of the present invention  
5 provides a method of embodiment [45] wherein  $R_1$  is ethyl.

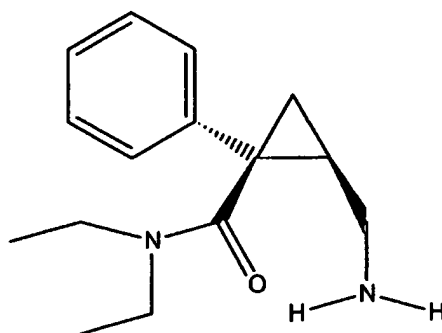
[50] Another embodiment of the present invention provides a method of embodiment [45] wherein  $R_2$  is alkyl.

10 [51] Another embodiment of the present invention provides a method of embodiment [45] wherein  $R_2$  is ethyl.

[52] Another embodiment of the present invention provides a method of embodiment [45] wherein  $R_3$  is  
15 hydrogen.

[53] Another embodiment of the present invention provides a method of embodiment [45] wherein  $R_4$  is hydrogen.

[54] Another embodiment of the present invention  
20 provides a method of embodiment [45] wherein the compound is (milnacipran) a compound of the formula:



25 or stereoisomeric forms, mixtures of stereoisomeric forms, or pharmaceutically acceptable salts thereof.

[55] Another embodiment of the present invention provides a method of embodiment [54] wherein the compound of the formula recited therein (milnacipran) is administered up to about 400 mg/day.

5 [56] Another embodiment of the present invention provides a method of embodiment [54] wherein the compound of the formula recited therein (milnacipran) is administered in about 25 mg/day to about 250 mg/day.

10 [57] Another embodiment of the present invention provides a method of embodiment [54] wherein the compound of the formula recited therein (milnacipran) is administered one or more (e.g., 1, 2, 3, 4, or 5) times per day.

15 [58] Another embodiment of the present invention provides a method of any one of embodiments [31]-[57] wherein the N-methyl-D-aspartate (NMDA) receptor antagonist is not CGP 37-849, MK-801, or AP7; as disclosed in Behav. Neural. Biol. 60 p 224- (1993) and  
20 Exp. Brain Research 75 p 449 - (1989).

#### EXAMPLES

##### EXAMPLE 1: ASSESSMENT OF THE EFFICACY OF MILNACIPRAN IN AN ANIMAL MODEL OF AD/HD

25 In this study, spontaneously hypertensive rats (SHR) are used as an animal model for AD/HD. The SHR animal model is described in Russell et al., 2000, *Behavioral Brain Research*, 117:69-74; Russell, 2001, *Metab. Brain Dis.*, 16:143-149; and Sagvolden et al.,  
30 1992, *Behav. Neural Biol.*, 58:103-112. The study consists of two groups of rats: normal and SHR. Each group is further divided into two subgroups: placebo and milnacipran. The milnacipran subgroup is further divided into four subgroups and each subgroup is



administered 5, 10, 25, or 50 mg/kg of milnacipran. The milnacipran is administered to the rats over a period of twenty-one days.

The rats are from the normal and SHR groups are  
5 trained in the delayed gratification response paradigm as described in Charrier et al., 1996, *Pharmacology and Biochemistry and Behavior*, 54:149-157. In this paradigm, rats learn to choose between five food pellets delivered after 30 seconds and one food pellet  
10 delivered after 5 seconds. Normal rats learn to choose the five food pellets delivered after 30 seconds at a higher frequency. Compared to the normal rats it takes the rats in the SHR group a significantly longer time to learn to choose five food  
15 pellets delivered after 30 seconds at a higher frequency.

Following administration of milnacipran, the amount of time required by the SHR rats to choose five food pellets delivered after 30 seconds at a higher  
20 frequency is reduced, approaching the amount of time required by the normal rats.

**EXAMPLE 2: ASSESSMENT OF THE EFFICACY OF MILNACIPRAN  
IN AN ANIMAL MODEL OF TIC DISORDER**

25 The rats described in McGrath et al., 2000, *Brain Research*, 877:23-30, are used to study the effects of milnacipran on tic disorders. The rats are divided into two groups: placebo and milnacipran. The milnacipran group is further divided into four  
30 subgroups and each subgroup is administered 5, 10, 25, or 50 mg/kg of milnacipran. The milnacipran is administered to the rats over a period of twenty-one days.

Abnormal behavior, specifically tic-like behavior are quantified before and after administration of milnacipran. Administration of milnacipran reduces the abnormal behavior such as climbing/leaping,  
5 gnawing, and other tic-like behaviors.

**EXAMPLE 3: ASSESSMENT OF THE EFFICACY OF MILNACIPRAN  
IN PATIENTS WITH AD/HD AND COMORBID TIC DISORDER**

This study is a randomized, double-blind,  
10 placebo-controlled trial of parallel groups. After the screening procedures and a 14-day washout period, the subjects are randomly assigned to receive either milnacipran or placebo for 8 weeks.

Before entry into the study, each patient  
15 undergoes a detailed clinical evaluation by a psychiatrist and/or a psychologist. The diagnosis of AD/HD and comorbid tic disorder is made on the basis of this interview.

Entry criteria includes age between 7 and 15  
20 years, a DSM-IV diagnosis of AD/HD (any type), a DSM-IV tic disorder (any type), and a score of  $\geq 1.5$  standard deviation units for age and gender on the 10-item Conners hyperactivity index (Goyette et al., 1978, *J. Abnorm. Child Psychol.*, 6:221-236) rated by a  
25 teacher or parent.

Exclusion criteria includes evidence of major depression, generalized anxiety disorder, separation anxiety disorder, or psychotic symptoms. Children with moderate or more severe tic symptoms (Yale Global  
30 Tic Severity Scale [Leckman et al., 1989, *J Am Acad Child Adolesc Psychiatry*, 28:566-573] total tic score of  $> 22$ ) or significant obsessive-compulsive symptoms (Children's Yale Brown Obsessive Compulsive Scale [Scahill et al., 1997, *J Am Acad Child Adolesc*

*Psychiatry*, 36:844-852] total score > 15) are also excluded.

Before entry into the study the patients are tapered off their current medication. The  
5 participants in the study are randomly divided into two groups - milnacipran group and placebo control group. Each group consists of 5 patients. The patients in the milnacipran group are administered 1.5-2 mg/kg/day of milnacipran, for 8 weeks. The  
10 patients in the placebo group are administered a placebo for 8 weeks.

The patient's course is followed at visits with a primary clinician, who is blind to the patient's study group, every 2 weeks. The AD/HD rating scale,  
15 Clinical Global Impression global improvement score, and Yale Global Tic Severity Scale are used to follow the outcome measures.

The ADHD Rating Scale (DuPaul et al., 1998, *Psychol Assess*, 9:436-444) is an 18-item measure of  
20 inattention and hyperactive/impulsive symptoms derived from DSM-IV. Each symptom was scored by the child's teacher from 0 to 3 (0=never [or rarely], 1=sometimes, 2=often, and 3=very often). The scale yields three scores: an inattention score and a  
25 hyperactive/impulsive score (range=0-27 for each score) and a total score (range=0-54).

In this study, the clinician who is blind to the subject's study group uses the Clinical Global  
Impression global improvement score to rate global  
30 improvement in AD/HD symptoms after an endpoint interview with the parent and the child and, if possible, a telephone conversation with the teacher during the week before the child's final study visit. The Clinical Global Impression global improvement

score compares current symptom severity to baseline severity (Guy W (ed): ECDEU Assessment Manual for Psychopharmacology: Publication ADM 76-338. Washington, DC, US Department of Health, Education, and Welfare, 1976, pp 218-222; Conners et al., 1985, *Psychopharmacol Bull*; 21:809-843). A score of 1 corresponds with very much improved and 2 with much improved, 3 denotes minimal change, and 4 represents no change. Scores of 5, 6, or 7 indicate deterioration (minimally worse, much worse, or very much worse, respectively). A score of much improved or very much improved, reflecting meaningful improvement in AD/HD symptoms both at school and at home, is counted as a positive response.

15       The Yale Global Tic Severity Scale is a semi structured clinical interview designed to measure current tic severity (Leckman et al., 1989, *J Am Acad Child Adolesc Psychiatry*, 28:566-573). The scale yield three summary scores: total motor score

20       (range=0-25), total phonic score (range=0-25), and total tic score (the sum of the motor and phonic scores).

After 8 weeks of treatment, the patients in the milnacipran group showed an improvement in the AD/HD Rating Scale, Clinical Global Improvement Scale, and

25       Yale Global Tic Severity Scale.

Each of the patent applications, patents, publications, and other published documents mentioned or referred to in this specification is herein

30       incorporated by reference in its entirety, to the same extent as if each individual patent application, patent, publication, and other published document was specifically and individually indicated to be incorporated by reference.

While the present invention has been described with reference to the specific embodiments thereof, it should be understood by those skilled in the art that various changes may be made and equivalents may be substituted without departing from the true spirit and scope of the invention. In addition, many modifications may be made to adapt a particular situation, material, composition of matter, process, process step or steps, to the objective, spirit and scope of the present invention. All such modifications are intended to be within the scope of the claims appended hereto.

Claims

What is claimed is:

- 5 1. The use of a compound that is an N-methyl-D-aspartate (NMDA) receptor antagonist, wherein the compound is also a selective norepinephrine (NE) - serotonin (5-HT) reuptake inhibitor (NSRI), a selective norepinephrine reuptake inhibitor (NERI), or  
10 a combination thereof, for treating attention deficit/hyperactivity disorder (AD/HD), tic disorders associated with attention deficit/hyperactivity disorder (AD/HD), or a combination thereof, in a mammal.
- 15 2. The use of the compound of claim 1, wherein the N-methyl-D-aspartate (NMDA) receptor antagonist has a dissociation constant with the NMDA receptor of 50 micromolar ( $\mu\text{M}$ ) or less.
- 20 3. The use of the compound of claim 1, wherein the N-methyl-D-aspartate (NMDA) receptor antagonist has a dissociation constant with the NMDA receptor of 20 micromolar ( $\mu\text{M}$ ) or less.
- 25 4. The use of the compound of any one of claims 1-3, wherein the N-methyl-D-aspartate (NMDA) receptor antagonist is a non-competitive NMDA receptor antagonist, a competitive NMDA receptor antagonist, a  
30 glycine-site antagonist, a glutamate-site antagonist, an NR1 subunit antagonist, an antagonist of an NR2 subunit, or an NR3 subunit antagonist.

5. The use of the compound of any one of claims 1-3, wherein the NMDA receptor antagonist is a PCP-site NMDA receptor antagonist.

5 6. The use of the compound of any one of claims 1-4, wherein the selective norepinephrine reuptake inhibitor (NERI) has an  $IC_{50}$  for inhibition of noradrenaline reuptake into synaptosomes from cerebral cortex of 1 micromolar ( $\mu M$ ) or less.

10

7. The use of the compound of any one of claims 1-5, wherein the selective norepinephrine reuptake inhibitor (NERI) has an  $IC_{50}$  for inhibition of noradrenaline reuptake into synaptosomes from cerebral  
15 cortex of 100 nanomolar (nM) or less.

8. The use of the compound of any one of claims 1-7, wherein the selective NSRI has an NE : 5-HT reuptake inhibition ratio of at least about 1.

20

9. The use of the compound of any one of claims 1-7, wherein the selective NSRI has an NE : 5-HT reuptake inhibition ratio of up to about 20.

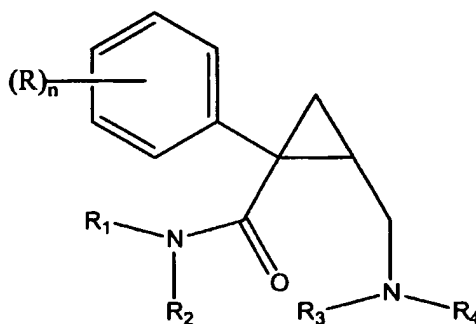
25 10. The use of the compound of any one of claims 1-7, wherein the selective NSRI has an NE : 5-HT reuptake inhibition ratio of about 1 : 1 to about 20:1.

11. The use of the compound of any one of claims 1-7,  
30 wherein the selective NSRI has an NE : 5-HT reuptake inhibition ratio of about 1 : 1 to about 5:1.

12. The use of the compound of any one of claims 1-7, wherein the selective NSRI has an NE : 5-HT reuptake inhibition ratio of about 1 : 1 to about 3:1.

5 13. The use of the compound of any one of claims 1-12, wherein the selective norepinephrine (NE) - serotonin (5-HT) reuptake inhibitor (NSRI) has limited post-synaptic receptor effects, such that the  $k_i$  at each of adrenergic and cholinergic sites is greater  
10 than about 500 nanomolar (nM).

14. The use of the compound of any one of claims 1-13, wherein the compound is a compound of formula (I):



(I)

or stereoisomeric forms, mixtures of stereoisomeric forms, or pharmaceutically acceptable salts thereof wherein,

20 R is independently hydrogen, halo, alkyl, substituted alkyl, alkoxy, substituted alkoxy, hydroxy, nitro, amino, or substituted amino;

n is 1 or 2;

$R_1$  and  $R_2$  are each independently hydrogen, alkyl, 25 substituted alkyl, aryl, substituted aryl, cycloalkyl, substituted cycloalkyl, alkaryl, substituted alkaryl, heteroaryl, substituted heteroaryl, heterocycle, or substituted heterocycle; or

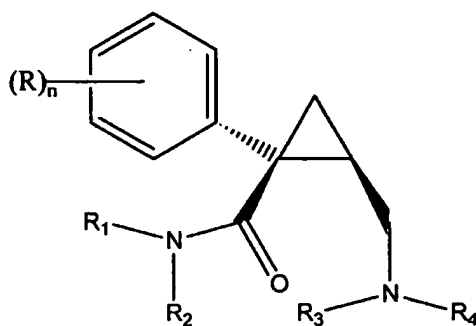


$R_1$  and  $R_2$  can form a heterocycle, substituted heterocycle, heteroaryl, or substituted heteroaryl with the adjacent nitrogen atom;

$R_3$  and  $R_4$  are each independently hydrogen, alkyl,  
5 or substituted alkyl; or

$R_3$  and  $R_4$  can form a heterocycle, substituted heterocycle, heteroaryl, or substituted heteroaryl with the adjacent nitrogen atom.

10 15. The use of the compound of any one of claims 1-14, wherein the compound is a compound of formula (Ia):



15

(Ia)

or stereoisomeric forms, mixtures of stereoisomeric forms, or pharmaceutically acceptable salts thereof wherein,

$R$  is independently hydrogen, halo, alkyl,  
20 substituted alkyl, alkoxy, substituted alkoxy, hydroxy, nitro, amino, or substituted amino;

$n$  is 1 or 2;

$R_1$  and  $R_2$  are each independently hydrogen, alkyl, substituted alkyl, aryl, substituted aryl, cycloalkyl,  
25 substituted cycloalkyl, alkaryl, substituted alkaryl, heteroaryl, substituted heteroaryl, heterocycle, or substituted heterocycle; or

R<sub>1</sub> and R<sub>2</sub> can form a heterocycle, substituted heterocycle, heteroaryl, or substituted heteroaryl with the adjacent nitrogen atom;

R<sub>3</sub> and R<sub>4</sub> are each independently hydrogen, alkyl,  
5 or substituted alkyl; or

R<sub>3</sub> and R<sub>4</sub> can form a heterocycle, substituted heterocycle, heteroaryl, or substituted heteroaryl with the adjacent nitrogen atom.

10 16. The use of the compound of claim 15, wherein R is hydrogen.

17. The use of the compound of claim 15, wherein n is 1.

15

18. The use of the compound of claim 15, wherein R<sub>1</sub> is alkyl.

19. The use of the compound of claim 15, wherein R<sub>1</sub>  
20 is ethyl.

20. The use of the compound of claim 15, wherein R<sub>2</sub> is alkyl.

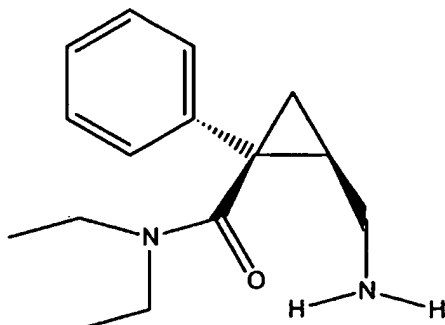
25 21. The use of the compound of claim 15, wherein R<sub>2</sub> is ethyl.

22. The use of the compound of claim 15, wherein R<sub>3</sub> is hydrogen.

30

23. The use of the compound of claim 15, wherein R<sub>4</sub> is hydrogen.

24. The use of the compound of claim 15, wherein the compound is (milnacipran) a compound of the formula:



5

or stereoisomeric forms, mixtures of stereoisomeric forms, or pharmaceutically acceptable salts thereof.

25. The use of the compound of claim 24, wherein the  
10 compound of the formula recited therein (milnacipran) is administered up to about 400 mg/day.

26. The use of the compound of claim 24, wherein the  
compound of the formula recited therein (milnacipran)  
15 is administered in about 25 mg/day to about 250 mg/day.

27. The use of the compound of claim 24, wherein the  
compound of the formula recited therein (milnacipran)  
20 is administered one or more times per day.

28. The use of the compound of any one of claims 1-  
27, wherein the N-methyl-D-aspartate (NMDA) receptor  
antagonist is not CGP 37-849, MK-801, or AP7.

25

## INTERNATIONAL SEARCH REPORT

Int. Application No.

PCT/US 03/04095

<b>A. CLASSIFICATION OF SUBJECT MATTER</b> IPC 7 A61K31/165 A61K25/00		
According to International Patent Classification (IPC) or to both national classification and IPC		
<b>B. FIELDS SEARCHED</b> Minimum documentation searched (classification system followed by classification symbols) IPC 7 A61K		
Documentation searched other than minimum documentation to the extent that such documents are included in the fields searched		
Electronic data base consulted during the international search (name of data base and, where practical, search terms used) EPO-Internal, WPI Data, PAJ, CHEM ABS Data		
<b>C. DOCUMENTS CONSIDERED TO BE RELEVANT</b>		
Category *	Citation of document, with indication, where appropriate, of the relevant passages	Relevant to claim No.
P, X	US 2002/161002 A1 (EPSTEIN MEL ET AL) 31 October 2002 (2002-10-31) claims 1-4, 13-15	1-24, 28
X	EP 0 919 235 A (LILLY CO ELI) 2 June 1999 (1999-06-02) page 6, line 5 - line 9 claims 1, 2	1-24, 28
A	EP 0 909 561 A (LILLY CO ELI) 21 April 1999 (1999-04-21) page 2, line 48 - line 52; claims	1-28
	-/-	
<input checked="" type="checkbox"/> Further documents are listed in the continuation of box C. <input checked="" type="checkbox"/> Patent family members are listed in annex.		
* Special categories of cited documents : *A* document defining the general state of the art which is not considered to be of particular relevance *E* earlier document but published on or after the international filing date *L* document which may throw doubts on priority claim(s) or which is cited to establish the publication date of another citation or other special reason (as specified) *O* document referring to an oral disclosure, use, exhibition or other means *P* document published prior to the international filing date but later than the priority date claimed *T* later document published after the international filing date or priority date and not in conflict with the application but cited to understand the principle or theory underlying the invention *X* document of particular relevance; the claimed invention cannot be considered novel or cannot be considered to involve an inventive step when the document is taken alone *Y* document of particular relevance; the claimed invention cannot be considered to involve an inventive step when the document is combined with one or more other such documents, such combination being obvious to a person skilled in the art. *A* document member of the same patent family		
Date of the actual completion of the international search		Date of mailing of the international search report
22 May 2003		03/06/2003
Name and mailing address of the ISA European Patent Office, P.B. 5818 Patentlaan 2 NL - 2280 HV Rijswijk Tel. (+31-70) 340-2040, Tx. 31 651 epo nl, Fax: (+31-70) 340-3016		Authorized officer
		Paul Soto, R

## INTERNATIONAL SEARCH REPORT

International Application No

PCT/US 03/04095

C.(Continuation) DOCUMENTS CONSIDERED TO BE RELEVANT		
Category *	Citation of document, with indication, where appropriate, of the relevant passages	Relevant to claim No.
A	WO 99 36064 A (SYNCHRONEURON LLC) 22 July 1999 (1999-07-22) page 1, line 4 - line 9 page 2, line 3 - line 11 page 3, line 16 -page 4, line 23 page 26, line 7 - line 17 ---	1-28
A	WO 01 01973 A (MARSHALL ROBERT CLYDE ;UPJOHN CO (US); WONG ERIK H F (US); BIRGERS) 11 January 2001 (2001-01-11) claims 1,18,30,31,41,52 -----	1-28

# INTERNATIONAL SEARCH REPORT

International application No.  
PCT/US 03/04095

## Box I Observations where certain claims were found unsearchable (Continuation of item 1 of first sheet)

This International Search Report has not been established in respect of certain claims under Article 17(2)(a) for the following reasons:

1. ☐ Claims Nos.:  
because they relate to subject matter not required to be searched by this Authority, namely:
2. ☒ Claims Nos.: 1-13, 28 (in part)  
because they relate to parts of the International Application that do not comply with the prescribed requirements to such an extent that no meaningful International Search can be carried out, specifically:  
see FURTHER INFORMATION sheet PCT/ISA/210
3. ☐ Claims Nos.:  
because they are dependent claims and are not drafted in accordance with the second and third sentences of Rule 6.4(a).

## Box II Observations where unity of invention is lacking (Continuation of item 2 of first sheet)

This International Searching Authority found multiple inventions in this International application, as follows:

1. ☐ As all required additional search fees were timely paid by the applicant, this International Search Report covers all searchable claims.
2. ☐ As all searchable claims could be searched without effort justifying an additional fee, this Authority did not invite payment of any additional fee.
3. ☐ As only some of the required additional search fees were timely paid by the applicant, this International Search Report covers only those claims for which fees were paid, specifically claims Nos.:
4. ☐ No required additional search fees were timely paid by the applicant. Consequently, this International Search Report is restricted to the invention first mentioned in the claims; it is covered by claims Nos.:

Remark on Protest

- ☐ The additional search fees were accompanied by the applicant's protest.
- ☐ No protest accompanied the payment of additional search fees.

## FURTHER INFORMATION CONTINUED FROM PCT/SA/ 210

Continuation of Box I.2

Claims Nos.: 1-13, 28 (in part)

Present claims 1-13 and 28 refer to a compound defined by reference to desirable characteristics or properties, namely

- (i) a NMDA receptor antagonist
- (ii) selective norepinephrine-serotonin reuptake inhibitor (NSRI), and
- (iii) selective norepinephrine reuptake inhibitor (NERI).

The claims cover all compounds having these characteristics or properties, whereas the application provides support within the meaning of Article 6 PCT and/or disclosure within the meaning of Article 5 PCT for only one of such compounds. In the present case, the claims so lack support, and the application so lacks disclosure, that a meaningful search over the whole of the claimed scope is impossible. Independent of the above reasoning, the claims also lack clarity (Article 6 PCT). An attempt is made to define the compounds by reference to a result to be achieved. Again, this lack of clarity in the present case is such as to render a meaningful search over the whole of the claimed scope impossible. Consequently, the present search is only complete for those parts of the claims which appear to be clear, supported and disclosed, namely those parts relating to the compounds falling within the formulae I and Ia as specified in claims 14 and 15, with milnacipran more in particular.

The applicant's attention is drawn to the fact that claims, or parts of claims, relating to inventions in respect of which no international search report has been established need not be the subject of an international preliminary examination (Rule 66.1(e) PCT). The applicant is advised that the EPO policy when acting as an International Preliminary Examining Authority is normally not to carry out a preliminary examination on matter which has not been searched. This is the case irrespective of whether or not the claims are amended following receipt of the search report or during any Chapter II procedure.

**INTERNATIONAL SEARCH REPORT**  
Information on patent family members

International Application No  
**PCT/US 03/04095**

Patent document cited in search report		Publication date	Patent family member(s)	Publication date
US 2002161002	A1	31-10-2002	WO 02053104 A2	11-07-2002
EP 0919235	A	02-06-1999	AU 740192 B2	01-11-2001
			AU 9041798 A	12-04-1999
			AU 9128298 A	12-04-1999
			BR 9812371 A	19-09-2000
			CA 2304657 A1	01-04-1999
			CN 1271278 T	25-10-2000
			EA 2804 B1	31-10-2002
			EP 0919235 A1	02-06-1999
			HU 0004025 A2	28-01-2002
			JP 2001517619 T	09-10-2001
			NO 20001479 A	22-03-2000
			NZ 502853 A	28-08-2002
			PL 339425 A1	18-12-2000
			TR 200000756 T2	21-09-2000
			WO 9915163 A1	01-04-1999
			US 6184222 B1	06-02-2001
EP 0909561	A	21-04-1999	AU 9214498 A	12-04-1999
			CA 2304112 A1	01-04-1999
			EP 0909561 A2	21-04-1999
			JP 2001517628 T	09-10-2001
			WO 9915177 A1	01-04-1999
			US 6046193 A	04-04-2000
WO 9936064	A	22-07-1999	US 5952389 A	14-09-1999
			US 6294583 B1	25-09-2001
			US 6057373 A	02-05-2000
			AU 2104199 A	02-08-1999
			CA 2318095 A1	22-07-1999
			CN 1293573 T	02-05-2001
			EP 1047436 A2	02-11-2000
			JP 2002509104 T	26-03-2002
			US 2002119912 A1	29-08-2002
			WO 9936064 A2	22-07-1999
			US 6391922 B1	21-05-2002
			US 2002013366 A1	31-01-2002
			AU 1734700 A	05-06-2000
			WO 0028999 A2	25-05-2000
WO 0101973	A	11-01-2001	AU 5633700 A	22-01-2001
			BR 0012136 A	11-06-2002
			CA 2375908 A1	11-01-2001
			CN 1379672 T	13-11-2002
			CZ 20014625 A3	14-08-2002
			EP 1196172 A2	17-04-2002
			HU 0201623 A2	28-09-2002
			JP 2003503450 T	28-01-2003
			NO 20016406 A	19-02-2002
			SK 19382001 A3	02-07-2002
			WO 0101973 A2	11-01-2001
			US 2002061910 A1	23-05-2002
			US 2002086864 A1	04-07-2002
			US 2002107249 A1	08-08-2002
			US 2002128173 A1	12-09-2002
			US 2003040464 A1	27-02-2003
			US 6465458 B1	15-10-2002